

# Cheshire County DX Amateur Radio Club

## Meeting Minutes

02/13/2019

### Opening

The meeting of the CCDX ARC was called to order by Neil Goodell, AE1P at 7:00pm on February 13, 2019 in the first floor room of the Community House, Main Street, Marlborough, NH

### Present

KA1VGM, WA5GAD, KC1EZV, KB1MDS, KA1JDL, WA1YZN, N1MXJ, K1ZS, W1WWW, KC1KFX, K1JWM, K1CRR, N1NGE, AE1P

### General Discussion

Springfield flea market feedback by W1WWW and KC1KFX

Contocook ham fest coming up MArch 17th at 8am.

Next week ARES net. Talk about asking for other liaisons to other nets making a tri-state net.

ARES Academy coming up.

Contest coming up by AE1P - also mention of the DX Summit web site.

### Secretary's Report:

Larry Levesque, KA1VGM did not have January's minutes.

### Motion

Motion by Ron Osimo K1CRR to postpone the reading of the minutes from the January 2019 CCDXARC meeting.

Seconded.

No discussion

### Motion Outcome:

Passed Unainmously

### Treasurer's Report

Mike Paulin N1MXJ went over the balcne of the checking account.

Bank account as of January 31, 2019 - \$2,921.69

Trailer registration #30.00 and PO box \$80 both due at the end of February.

### Motion:

KA1VGM made a motion to accept the Treasurer's Report.

Motion seconded.

No discussion

### Motion Outcome:

Unanimously passed.

**Motion:**

WA1YZN made a motion to pay trailer registration and PO Box.

Motion seconded.

**Motion outcome:**

Unanimously passed.

**New Business**

Talk about upcoming meeting in March on the original club members.

**Adjournment**

**Motion:**

AE1P made a motion to adjourn at 7:14pm

Seconded

No discussion.

**Motion Outcome:**

Unanimously passed.

Mariusz gave his presentation on his ARISS contact to the club following the business meeting. Minutes Submitted by:



02/13/2019

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Larry Levesque - KA1VGM - CCDX ARC Secretary