

Minutes of the CCDXARC meeting of February 9, 2022
Zoom meeting.

Called to order at 7:02 by Ron Osimo K1CRR

Introductions

Treasurer's report – Larry KA1VGM

Account balances

Progress in getting signatures, etc. with bank

Paperwork filed for new board members

No old business

New Business

Larry Equipment from Mike's N1MXJ home

Mike died of heart disease complicated by COVID19

List of equipment distributed

Recommended by the board that hack kits be donated to Dublin Christian Academa

Larry made motion

Seconded by Ron K1CRR

Unanimous

Neil Swanzey post office keys made \$14/ea

Trailer reg \$30

NE QSO plaque cost

Neil would like to see Mike's radio equipment go to the club

Motion made that Mike's equipment goes to the club or sold and proceeds go to club by Neil

Seconded by Larry KA1VGM

Discussion followed regarding the location of the equipment

Friday discussed as a time to move equipment.

Motion Tabled

Decided to load up on Friday and then discuss it at the next meeting.

Ron mentioned the meeting could be at the community house next month with a speaker lined up.

Next meeting March 9, 2022

Speaker: Peter

Introduced new or visiting folks

Sara KD0YDV

No further business the program was with George Dragoon with the program on SSTV

Motion to adjourn from Derek, Bruce seconded

The evening concluded at 8: