

Cheshire County DX Amateur Radio Club

Meeting Minutes

07/11/2018

Opening

The meeting of the CCDX ARC was called to order at 7:02pm on July 11, 2018 in the first floor room of the Community House, Main Street, Marlborough, NH

Present

AE1P, K1JWM, WA5GAD, N1MXJ, KA1VGM, W1JEV, AC0WI, W1WWW, N1QVW, KA1TWX, KC1EZV, KB1OY, WA1YZN, N1YMP, N1NGE, KB1NXE, KB1SWW, K1CRR, K1QX, WB6ERG, KC1BMT, KC1BMS, KC1MGT

Approval of Minutes

None taken last month.

Committees

None outstanding

Old Business

None

New Business

Motion:

AE1P made a motion for a \$75 gift certificate to Applebees for Roger Wilbur for use of the field for field day.

Seconded.

Very little discussion.

Motion Outcome:

Unanimously passed.

Motion:

N1MXJ made a motion to donate \$100 to Federated Church of Marlborough for the use of the building.

Seconded.

Motion Outcome:

Passed unanimously.

wb6erg, late attendee.

Motion:

KA1VGM made a motion to support clarence demar marathon September 30th.
Seconded.

Discussion about volunteers for the Marahon and course layout.

Motion Outcome:

Passed unanimously.

Discussion about amending the by-laws to add education and possible public information officer.

Adding this so we can become a 501c3 organization.

We already do education at just about every club meeting as well as for upgrade and new ham license classes.

Motion:

KA1VGM made a motion to replace Article Two of the 2011 constitution with the following:

To ammend Article Two of the Club Constitution to read:

"It shall be our purpose to further the exchange of information and cooperation between memeber, to promote radio knowledge, fraternalism and individual operating efficiency, to promote the public welfare by means of amateur radio communication education and to so conduct club programs and activities as to advance the general interest and welfare or amateur radio in the community, including public service and assistance in emergency communications when necessary and called upon."

Seconded.

Much discussion.

Motion Outcome:

Passed unanimously.

Discussion on adding a PIO position.

Motion:

AE1P made a motion to ammend Article five, section 1 of the 2011 constitution to read:

"Section 1. - The officers of this club shall be: President, Vice-President, Secretary, Treasurer and Public Information Officer."

Seconded.

Discussion ensued on whether to make this a combine position with an "education director" or similar title.

Motion Outcome:

Approved unanimously.

Motion:

Craig KlQX made a motion to ammend Article Six to add Section 5:

"Section 5. - The Public Information Officers role is the dissemination of information about the club's activities in the local media and other outlets."

Seconded.

No discussion.

Motion Outcome:

Passed unanimously.

Motion:

KlQX Craig made a motion to change Article 5 section 3 to replace the word "June" with the word "December"

Seconded.

Some discussion on the date changing.

Motion Outcome:

Passed with a majority.

Discussion about whether or not to have an advisory board added.

Motion:

Motion by AE1P Neil to change By-Laws Section 2 to reflect new verbiage from constitution passed at this meeting.

Seconded.

No Discussion.

Motion Outcome:

Passed unanimously.

Motion:

Motion by AE1P Neil to change By-Laws Section 4 A to read "Regular meetings of the genreal membership shall be held monthly."

Seconded

No Discussion.

Motion Outcome:

Passed unanimously.

Motion:

Motion by AE1P Neil to ammend the By-Laws Section 4 B to add "club repeater" to the end.

Seconded.

No Discussion.

Motion Outcome:

Passed unanimously.

Motion:

Motion by AE1P Neil to ammend the By-Laws Section 4 D to change "June" to "December". And change the term of officers from "September 1 of the current year through October 31st of the following year" to January to December 31st.

Seconded.

Some discussion.

Motion Outcome:

Passed with a majority.

Motion:

AE1P makes the motion to ammend the By-Laws Section 4 D. to read:

"General meeting will be held each month for the purpose of transacting club business, conducting educational programs of general interest and promoting amateur radio."

Seconded.

No Discussion.

Motion Outcome:

Passed unanimously.

Motion:

Motion by AE1P Neil to ammend the By-Laws Section 5 to Read

"An annual amount of \$20.00 per member is requested in accordance with the provisions of Article Seven of the Constitution for the purpose of providing funds for club expenses.

The Treasurer, with approval from the Advisory Group may request of the general membership such dues or assesments as shall be deemed necessary for the business of this club. Non-paments of dues may result in the loss of member status. Annual dues shall be paid by January 31st. of each year."

Seconded.

No Discussion.

Motion Outcome:

Passed unanimously.

No further discussion on the ammendments to the constitution or by-laws.

Bruce WA1YZN and KA1VGM not happy with the change to the dates of Nofficers elections.

Adjournment

Motion:

KB1NXE made a motion to close the business portion of the meeting.

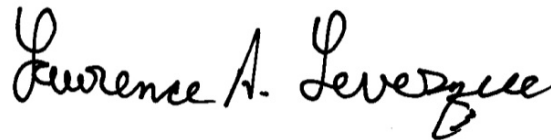
Seconded.

No Discussion.

Motion Outcome:

Passed unanimously.

Minutes Submitted by:



Larry Levesque - KA1VGM - CCDX ARC Secretary