

Cheshire County DX Amateur Radio Club

Meeting Minutes

09/12/2018

Opening

The meeting of the CCDX ARC was called to order by Neil Goodell, AE1P at 7:03pm on September 12, 2018 in the first floor room of the Community House, Main Street, Marlborough, NH

Present

KA1VGM, AE1P, KB1MDS, KC1EZV, N1NGF, KB1OY, K1QY, WA5GAD, W1WWW, W1JEV, KA1TWX, N1QVW, WA1YZN, KB1NXE, N1NGEM N1XMJ, KI7PZI, K1CRR

Important Updates

KB1NXE - Clarence Demar Marathon talk looking for volunteers.

Talk about Boxboro.

Nearfest coming up

Next month N1CKM, Wayne ARES talk (ARES101)

Dale & Micky - November meeting

Secretary's Report:

Larry Levesque, KA1VGM went over minutes from July and August 2018.

Motion

Motion by Ron Osimo K1CRR to accept the minutes from the July 2018 CCDXARC meeting.

Seconded.

No discussion

Motion Outcome:

Passed Unanimously

Motion

Motion by Derek Tousley, W1WWW to accept the minutes from the August 2018 CCDXARC meeting.

Seconded

No discussion.

Motion Outcome:

Passed unanimously

Treasurer's Report

Mike Paulin N1MXJ went over budget for expenses.

Membership for September 1, 2017 - August 31, 2018 - 64 members

Bank account as of August 31, 2018 - \$2381.15

Motion:

WA1YZN made a motion to accept the Treasurer's Report.

Motion seconded.

No discussion

Motion Outcome:

Unanimously passed.

New Business

Neil Goodell notified us that K1PJS will not be here until the January 2019 meeting.

Discussion about approving the amendments made to the CCDXARC constitution at our July 2018 meeting.

Neil Goodell, AE1P was talking about some members switching the dates back to previous for membership instead of January to December.

Motion

Bruce Bohannon, WA1YZN makes motion to amend the constitution back to old way

Seconded

Lengthy discussion both for and against.

Craig Clark, K1QX called the question.

Verbal vote was too close to call.

Motion Outcome:

Vote by show of hands; yea 5, nay 8.

Motion was defeated.

Old Business**Motion**

Craig Clark, K1QX make motion to accept the CCDX ARC Constitution as amended at the July 2018 meeting.

Seconded.

No discussion.

Motion Outcome:

Unanimously passed.

Adjournment

Motion:

Craig K1QX made a motion to adjourn at 7:38pm

Seconded

No discussion.

Motion Outcome:

Unanimously passed.

Minutes Submitted by:



10/14/2018

Larry Levesque - KA1VGM - CCDX ARC Secretary