

## **CCDX ARC Meeting – December 13, 2023**

Meeting was opened by President Ron Osimo, K1CRR who led the group with the pledge of Allegiance to the flag.

### **INTRODUCTIONS**

Officers present were

President Ron Osimo K1CRR, Vice President George Dragoon, WA5GAD, Secretary Bruce Bohannon WA1YZN and Treasurer Bert Wilkins KB1VGJ

### **MEMBERS PRESENT**

N1BAC, Arnie	W1WWW, Derek	KC1SSK, Paul	WB9RRT, Larry
N1NGE, Carol	KB1OY, Paul	KC1KFX, Fred	KB1KCT, Chris
KB1RZJ, Jon	KC1SDM, Lynne		

### **WORKSHOP PRESENTATION**

No workshop this month. All 14 members enjoyed the pot luck dinner. A good time was had by all.

### **SECRETARIES REPORT**

Secretary's report for November 8, 2023 was read by the group. Motion to accept the minutes after the minutes were amended. Motion to accept by KC1KFX, Fred seconded by N1BAC, Arnie. Motion passed as amended.

### **TREASURES REPORT**

At the end of October, the club had \$5,245.35 in the checkbook. the month of November the club had one expense of \$60.00 for Micky's and Dales workshop. The club has \$5,185.35 in the checkbook.

At the end of October, the savings account had \$1,034.03. In November the account gained .04 in interest for a total of \$1,034.07. When we add the savings account and the checkbook the club has a total of  
\$6,219.42

The end-of-year report is very difficult to give as I did not have access to the checkbook or bank account until the club changed to Savings Bank of Walpole in June. I did spend a significant amount of time trying to itemize the expenses and deposits for the first 6 months of 2023. I could not make all numbers balance due to insufficient documentation.

There were expenses for insurance, field day, the \$4,000 storage container, and many others, finding all deposits and all expenses and getting it all to balance was daunting. I have all the information that was given to me and you are welcome to try and figure it out, I could not.

For the numbers from June 2023 in the savings account the club started with \$813.85. Since

June there have been \$220.00 in donation and .22 in interest for a total of \$220.22

Starting in June the checkbook had \$5064.85. Since June 1 the club brought in \$300.00 in donations and \$160.00 in dues for a total of \$460.00.

Starting in June the expenses were, P.O Box \$166.00, Pizza Night \$113.49, and Micky workshop \$60.00. Total expenses \$339.49.

As you all know I will be stepping down as treasurer. I will be more than happy to assist with the transfer of duty.

I would like to thank the club for their trust and support in the past year / 6 months.

Sincerely, Bert Wilkins

Motion by KC1KFX, Fred to accept the treasures report. Seconded by N1BAC, Arnie. Motion passed.

**CORRESPONDENCE** None

**COMMITTEE REPORTS**

Presidents Report - None

VP Report - No comments from George WA5GAD

Radio In a Box (RIB) project. Bruce Bohannon WA1YZN – No report

**OLD BUSINESS**

Communications Trailer Update

Ron gave an update on the communications trailer. It is still in Keene waiting on further repairs. The company does not have enough help to do the work.

**NEW Business -**

Nominations for CCXDX ARC officers for the calendar year 2024.

President - K1CRR, Ron Motion made by W1WWW, Derek 2<sup>nd</sup> by KC1KFX, Fred

Vice President – WA5GAD, George Motion by W1WWW, Derek 2<sup>nd</sup> by N1BAC, Arnie

Secretary – KC1KFX, Fred Motion by WA5GAD, George 2<sup>nd</sup> by N1BAC, Arnie

Treasurer – N1NGE, Carol Motion by K1CRR, Ron 2<sup>nd</sup> by KA1VGM, Bert

PIO – No one stepped forward.

All motions were made and voted on to accept the slate of officers for 2024 as presented.

**Announcements and Other Comments**

None

Motion to close the meeting KC1KFX, Fred Seconded N1BAC, Arnie. Motion passed at 20:33

Respectfully submitted, Bruce WA1YZN

Meeting Minutes approved: