

## **CCDX ARC Meeting – October 11, 2023**

Meeting was called to order at 19:02 by President Ron Osimo, K1CRR. Ron also led the Pledge of Allegiance to the flag.

### **INTRODUCTIONS**

Officers present were

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

### **MEMBERS PRESENT**

N1BAC, Arnie	KB1KCT, Chris	W1WWW, Derek	KC1KFX, Fred
KC1SSK, Paul	KB1UID, Ken	KA1VGM, Larry	KC1MAM, Bob
AC1BI, Ken	Jon, WA2JPD	WB9RRT, Larry	AF1T, Dale
W1MKY, Mickie	K1QX, Clark	K1ZS, Dave	

### **WORKSHOP PRESENTATION**

Basic Antennas by AF1T Dale Clement.

You can find the information from the presentation on the K1BKE web site at [www.K1BKE.ORG](http://www.K1BKE.ORG)

Look for the tab "AF1T ON ANTENNAS"

### **SECRETARIES REPORT**

Secretary's report for September 13, 2023 was read by the group. Motion by KC1KFX, Fred to accept the minutes as written. Seconded by Craig, K1QX. Motion passed. Minutes will be posted to the Clubs web site, [ccdarc.org](http://ccdarc.org).

### **TREASURER'S REPORT**

Here is the treasurer's report for the month of September 2023. Last month our checkbook had \$5,205.35. In the month of September, we received \$40.00 in membership dues to bring our checkbook to a total of \$5,245.35. Last month, our savings had a total of \$1,033.94, we will add .05 earned in interest to bring the savings to a total of \$1,033.99. When I add our checkbook and savings, the club has a total of \$6,279.34 for a gain of \$40.05.

Please note: last month Service Credit Union, the club had \$6.56, and we gained .03 in interest for a total of \$6.59. The \$6.59 is NOT added to our funds as we are not able to access this money.

Sincerely, Bert W. KB1VGJ

Motion by Fred KC1KFX to accept the treasures report. Seconded by Craig, K1QX. Motion passed.

**CORRESPONDENCE**     None

**COMMITTEE REPORTS**

Presidents Report:

Ron thanked everyone who helped with the Clarence DeMar Marathon. Races Officials looking forward for us to help next year.

Ron, K1CRR indicated the “after-action” report will be a Zoom meeting Tuesday October 17<sup>th</sup> at 7 PM.

Comm trailer is still being worked on.

VP Report No comments from George WA5GAD

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

**OLD BUSINESS**

Fred, KC1KFX talked about the equipment insurance program. Discussion about going over what to insurance. Use a logical break point example no insurance on anything less than \$55.00 in value as an example. More work needs to be done on the list.

**NEW Business** None

**Announcement's**

October 13<sup>th</sup> and 14<sup>th</sup> is NEARFEST at Deerfield Fairgrounds, Deerfield, NH

November meeting, Peter J. Stoher, W1FEA. Peter is the Section Manager for New Hampshire ARRL division. He will talk about the NH ARRL section activities.

November is also the month to make nominations for next year's officers. Bert, KB1VGJ announced he will not seek another term. Jeff, N1JWN announced he will not return as PIO.

December is elections and a pot luck dinner with cake.

Ron, K1CRR discussed setting up a club station in the corner space where we meet. Like a Radio in Box. What we need is electricity for the equipment. Derek will check on setting up the station.

Dave, K1ZS announced VE test session will be in January and May of 2024.

Motion for Adjournment made Fred, KC1KFX. Motion seconded by Arnie, N1BAC Motion passed.

Respectfully submitted, Bruce WA1YZN

Meeting Minutes approved: 11/8/2023