

CCDX ARC Meeting – November 8, 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 and PIO K1JWM, Jeff Mongovan

MEMBERS PRESENT

N1BAC, Arnie	W1WWW, Derek	KC1SSK, Paul	KA1VGM, Larry
KC1MAM, Bob	KB1SWW, Jon,	WB9RRT, Larry	K1ZS, Dave
KA1TWX, Bruce	N1NGE, Carol	KB1OY, Paul	
Guests - KC1SDQ, Robert Putney, VT		W1FEA, Peter Concord, NH our SM for NH	

WORKSHOP PRESENTATION

W1FEA, Peter Stromberg SM for the New Hampshire Section of ARRL gave news on the state ARES and the ARRL in general for the New Hampshire section. Very informative.

SECRETARIES REPORT

Secretary's report for October 11, 2023 was read by the group. Motion to accept the minutes as presented by

TREASURES REPORT

Last month the club had \$5,245.35 in the checkbook. In the month of October, there were no deposits or withdrawals, giving the checkbook a total of \$5,245.35 showing no gain or loss.

Last month the savings account had \$1033.99. In the month of October, the club gained .04 in interest, this brings the savings account to \$1,034.03.

When we add the checkbook of \$5,245.35 and the savings of \$1,034.03 the club has a total of \$6,279.38 for a gain of \$00 .04.

The Service Credit Union account has \$6.62 which is not available at the present time. That account still needs to be closed and transferred over to the Savings Bank of Walpole.

Sincerely, Bert W. KB1VGJ

Motion by KC1MAM, Bob to accept the treasures report. Seconded by W1WWW, Derek. 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

Motion by WA1YZN, Bruce to reimburse money for gas to AF1T, Dale and Mickie, W1MKY 90 mile round trip at the rate of \$0.655 (IRS RATE) for \$58.95. I would recommend to round up to \$60.00 with the check made to Mickie Clement. Seconded by KA1TWX, Bruce. Motion passed. I will send the check out with a thank you note for the excellent presentation.

Communications Trailer Update

Ron gave an update on the communications trailer. It is still in Keene waiting on further repairs. No help to do the work. \$500 has been spent so far on the trailer. When it is finished in Keene, it will be moved to Jaffrey to KB1RZJ, Jon's residence for further outfitting.

Comments On NH SET

Larry, KB1VGJ gave a summary for the club's participation. Larry thought it went very well. It was a simplex activity on 2 meters.

NEW Business - None

Announcements and Other Comments

KB1SWW, Jon announced that they are looking for communicators for an event in Nashua.

Pot luck supper for next month December 13th.

Need a slate of officers for next year to be voted on December.

More comments on the DeMar Marathon.

Nominations for officers – K1CRR, Ron for President, WA5GAD, George for VP, Secretary None, Treasurer None, PIO None

Motion to close the meeting KA1TWX, Bruce, seconded by N1NGE, Carol. Motion passed at 20:40

Respectfully submitted, Bruce WA1YZN

Meeting Minutes approved: December 12, 2023 as amended.