

CCDX ARC Meeting – Feb 8, 2023

Meeting was called to order at 19:04 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 Jeff Mungovan K1JWM.

MEMBERS PRESENT

Craig K1QX, Fred KC1KFX, Larry KA1VGM, Jon KB1SWW, Derek W1WWW, Chris KB1KCT, Jon KB1RZJ, TY KC1RGN, Dave K1ZS, Larry WB9RRT, Arnie N1BAC, Fred AC1HP, Neil AE1P

OTHERS PRESENT

Peter Campandale and Paul Renken

WORKSHOP PRESENTATION

Jon KB1SWW on Digital interfaces for programs such as FLdigi, Winlink and WSJT-X programs.

SECRETARIES REPORT

Secretaries report was read by members. Motion to except report as written by Larry-WB9RRT seconded by Craig – K1QX. Motion passed as written. Report will be posted on the club's web site: ccdarc.org.

TREASURER'S REPORT

Bert Wilkins – KB1VGJ gave the report. Larry KA1VGM is continuing to work with Bert until the account is switched over to Savings Bank of Walpole.

Checking account has	\$3,982.84
Savings Account (aka, Repeater fund)	\$710.59
Total:	\$4,893.43

Comments, the account has not been moved from Service Credit Union to Savings Bank of Walpole. Still working on a new TID for the club. A new IRS SS-4 (Application for Employer Identification Number) needs to be filed with the IRS.

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

COMMITTEE REPORTS

Presidents Report: Ron K1CRR

Ron announced that Boy Scout troop #311 has 7 students for a ham radio Technician course. Class will be taught by Larry Parker W1LVP at the CT River Sportsmen's Club. The club is located at 125 Whitcomb Road, Swanzey, NH. The CT River Sportsmen's Club will pay for the Technicians study material and ARRL will pay for most of the cost to take the test. The student will get a radio upon successful passing of the test. Also, Ron K1CRR is continuing to work with Troop #1 in Princeton, MA.

Vice Presidents Report- George WB5GAD,

He would like a business meeting quarterly with the clubs officers to conduct the clubs business and to set up an agenda for future meeting. Discussion followed. After the discussion, a motion to have an officers meeting quarterly to conduct the clubs business and finances. Date to be determined by the President. Motion made by Fred KC1KFX seconded by Craig K1QX motion passed with one against the motion.

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

OLD BUSINESS

Larry KB1VGM gave a update on setting up a ham station at the Covenant Living of Keene. Larry and Derek W1WWW met with the Activities Director to go over ideas. More work needs to be done before they meet again. The activities Director is looking for speakers for the men at the nursing home. They have a hard time coming up interesting subjects for the men that live there. So if anyone would like to make a presentation the residents, contact Larry for the contact information. A cribbage Club was one idea presented. A contest station was another idea.

Ron K1CRR met with Lee Kennedy to pick up items from the K1ZO estate. The items were laid on the table at the meeting for all to see and pick over. The left over items were put in storage down stairs.

NEW Business

Mailbox renewal. Motion made by Fred KC1KFX for the club to reimburse George WA5GAD, \$83 for a six (6) month mailbox rental. Craig seconded the motion. Motion passed.

CCDX ARC Trailer registration.

Motion from Bruce WA1YZN requesting \$30.00, check payable to “Town of Swanzey, NH” for the trailer registration Seconded by Craig K1QX for registration of the club trailer. Motion passed.

Equipment Insurance – Currently the club does not have any insurance for the equipment it owns including the equipment at the repeater site on Hyland Hill in Westmoreland, NH. An inventory needs to be done of the equipment that is at the repeater site. They will be added to the current inventory sheet.

Announcements

February 25, 2023 HAM-CON, the ARRL Vermont Convention will be Saturday, 8AM-1:30 PM at the Hampton Inn Convention Center, off of I-89 Exit 16 in Colchester.

March 4, 2023 Mt Tom Repeater group Ham Radio Flea market

<https://i0.wp.com/mtara.org/wp-content/uploads/2023/01/HAMFEST-2023.jpg?ssl=1>

March 18th Flea Market Marlborough, MA

VE TEST - March 25th 1 PM at Ct River Sportsmen’s Club, Whitcomb Road Swanzey NH

March 26, 2023 Contocook Valley Radio Club Hamfest/Flea Market

Location: Henniker, NH Community School

March RTTY – Bruce WA1YZN and other’s

April - Lesson on Soldering PL-259’s to coax??

May –HF Antenna’s, END FED Antenna’s, A hands on building lesson?

ADJOURNMENT

Motion to adjourn was made and seconded. Motion passed. Adjournment occurred at 8:47 PM

Respectfully submitted,

Bruce Bohannon WA1YZN, Secretary

Approved on 3/8/2023