



## **CCDX ARC MEETING MINUTES OF NOVEMBER 13th, 2024**

**Secretary Fred KC1KFX opened the meeting at 19:00 and lead the CCDX ARC Members with the PLEDGE OF ALLEGIANCE TO THE FLAG.**

### **MEMBERS PRESENT:**

<b>Ron Osimo</b>	<b>K1CRR</b> <b>President – By ZOOM</b>
<b>George Dragoon</b>	<b>WA5GAD</b> <b>Vice President</b>
<b>Carol Beaver</b>	<b>N1NGE</b> <b>Treasurer</b>
<b>Fred von Recklinghausen</b>	<b>KC1KFX</b> <b>Secretary</b>
<b>Larry Levesque</b>	<b>KA1VGM</b>
<b>Derek Tousley</b>	<b>W1WWW</b>
<b>J Rollins</b>	<b>KM6NUY</b>
<b>Joe Paolilli</b>	<b>KC1UFK</b>
<b>Paul Renken</b>	<b>KC1SSK</b>
<b>Christopher Ramsey</b>	<b>KB1KCT</b>
<b>Mark Bianchi</b>	<b>KB2VGT</b>
<b>Dave Wilbur</b>	<b>K1ZS</b>

## **SECRETARY'S APPROVAL OF MINUTES:**

**Fred, KC1KFX**

**Motion to approve the CCDX ARC October 9th, 2024, Minutes as written made by Carol, N1NGE seconded by George WA5GAD. Motion passed.**

## **TREASURER'S REPORT:**

**Carol, N1NGE**

### **BALANCES:**

**Checking \$5,870.31**

**Savings \$814.49.**

**Other Savings \$6.89.**

**Total: \$6,691.85**

**Motion to accept the Treasurer's Report made by Larry, KA1VGM seconded by Derek, W1WWW. Motion passed unanimously.**

## **VICE PRESIDENT'S REPORT:**

**George, WA5GAD**

**None**

## **PRESIDENT'S REPORT:**

**Ron, K1CRR**

**Election of CCDX ARC Club Officers: Nominations are open for:**

**President, Vice President, Secretary, Treasurer and Public Information Officer:**

**President: Incumbent Ron K1CRR. Larry KA1VGM Nominated by Fred KC1KFX.**

**Vice President: Incumbent George WA5GAD. Open.**

**Secretary: Fred KC1KFX Incumbent. Self Nominated.**

**Treasurer: Carol N1NGE Incumbent. Self Nominated**

**Public Information Officer: Open. J. Rollins KM6NUY. Self Nominated.**

### **OLD BUSINESS:**

**Trailer: Not completed, New England Fleet Services LLC working on shelving should be completed soon then will relocate to Jon, KB1RZJ residence in Jaffery. We will need members to set up cables, antennas, and radios. Larry, KA1VGM to coordinate and secure registration.**

**Reworking IRS Tax Form 990-N Tax Exempt Status, Ron K1CRR.**

**Working on Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, Ron K1CRR.**

### **New Business:**

**Vote for New England Director position.**

**Tom Frenaye, K1KI or Fred Kemmerer, AB1OC.**

### **ANNOUNCEMENTS:**

**VE Testing at the Connecticut Valley FM Association (CVFMA), Senior Center, 233 Old Springfield Road, Charlestown, NH, 03603. December 14, 2024. Time 8:30 AM. Website: <http://cvfma.org/ve-license-exams.html>. POC: Bruce C. Bedford, 1-(603)863-1698. Email [n1rx@arri.net](mailto:n1rx@arri.net). Walk In's Welcomed. VEC:ARRL/VEC.**

### **UPCOMING EVENTS:**

**CW 10m 12/23-24/2024.**

**Potluck Dinner 12/11/2024.**

**Extra Class by ZOOM, hosted by Nashua Area Radio Society in April 2025. <https://.n1fd.org>.**

**ANY OTHER ISSUES:**

**Richmond Repeater (147.190 PL 123) Down Matt, WA1HRE, to Check.**

**ADJOURNMENT:**

**Motion to Adjourn the CCDX ARC Monthly Meeting by Larry KA1VGM at 19:55. Seconded by Ron K1CRR. Motion passed unanimously.**

**Respectively Submitted,**

**Fred Von Recklinghausen, KC1KFX**