



## CCDX ARC MEETING MINUTES OF MARCH 13th 2024

Meeting was opened by President Ron Osimo at 19:04 who lead the CCDX ARC Members with the PLEDGE OF ALLEGIANCE TO THE FLAG.

### Members Present:

Ron Osimo	K1CRR	President
George Dragoon	WA5GAD	Vice President
Carol Beaver	N1NGE	Treasurer
Fred von Recklinghausen	KC1KFX	Secretary
Jon GrosJean	KB1SWW	
Craig Clark	K1QX	
Larry Levesque	KA1VGM	
Bruce Graves	KA1TWX	
Stephen Sjostrom	KC1VAD	
Derek Tousley	W1WWW	
Jon Driscoll	W2JPD	

### SECRETARY'S APPROVAL OF MINUTES:

Fred, KC1KFX

Carol, N1NGE made a motion to approve the minutes as written seconded by Craig, K1QX. Motion passed.

## **CORRESPONDENCE:**

None

## **TREASURER'S REPORT:**

Carol, N1NGE

Received Dues \$180.00, interest on savings \$0.05.

Checking \$5,905.35, Savings \$1,094.21, Total \$6,999.56.

Motion to accept made by Fred, KC1KFX, seconded by Craig, K1QX. Motion passed.

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

George, WA5GAD

None

## **PRESIDENT'S REPORT:**

Ron, K1CRR

Received the Employers identification Number (EIN) from the IRS. He will pursue 501c(3) status from the State of NH.

## **OLD BUSINESS:**

Community House Ham Station:

Antennas in place VHF/UHF and HF.

Electrical: Power for station, Derek, W1WWW using electrician Drew Tarr installed a new 20-amp breaker as well as a 4-gang box upstairs and a new box outside the closet downstairs.

Equipment Insurance: Fred, KC1KFX gathered additional information for application (model and serial numbers) Derek, W1WWW assisted.

Club Repeater (Henry-805):

First test January 7, 2024, connecting to N1IMO – N1IMN. We continue to connect to club members in the southern part of the county as well as an additional contact from Nashua.

Bruce WA1YZN to document process for turning on and off of the N1IMO – N1IMN network for active members

## **NEW BUSINESS:**

Storage for club equipment at Community House:

1. Carol, N1NGE will donate a 6-foot cabinet.
2. Jon, KB1SWW will donate a 4-drawer filing cabinet.
3. To be placed in the basement with the landlord's permission.

Dues – we need to track who has paid dues with record keeping for past years. A lively discussion ensued. Carol, N1NGE to investigate.

## **ANNOUNCEMENTS:**

Speaker for May 8, 2024: Peter Stohrer W1FEA.

Ham station give away:

To newly licensed Hams (from dates 1/1/2023 to 4/10/2024). Winner must be present to win at the April 10, 2024 meeting. The station is a Yaesu FT-840, hand mic, Astron 35M power supply, MFJ-962d antenna tuner, CW key, cables, coax and various goodies.

## **UPCOMING EVENTS:**

VE Sessions:

5/18/2024 at the Marlborough NH Community House.

3/16/2024 at the Charlestown NH Senior Center.

3/17/2024 at the Henniker Community School.

NearFest 4/25-26-2024.

WPK-CQ contest Last week of March.

## **ANY OTHER ISSUES:**

None

**ADJOURNMENT: 19:55** and seconded by Ron, K1CRR

Respectively Submitted:

Fredrich Von Recklinghausen, KC1KFX

Meeting Minutes Approved: April 10th, 2024