

# CCDX Amateur Radio Club Minutes - December 2019

Wednesday December 11, 2019 | Community House, Main Street, Marlborough, NH



<b>Minute Taker</b>	Larry Levesque (LL)
<b>Attendees</b>	Separate Check in Roster (SCiR)
<b>About this meeting</b>	December 11, 2019 CCDX ARC Meeting Minutes

	Type	Note	Owner	Due
1. Call to Order	AGENDA	Called to order by: Neil Goodell AE1P @ 7:00 pm		
2. Introductions	AGENDA	Members introduced themselves.		
3. Presentation	INFO	Paul Topolshi W1SEX gave a presentation on rebuilding HeathKit equipment. until 8:33pm		
4. Secretary's Report	AGENDA	Larry Levesque KA1VGM read October & November 2019 meeting minutes		
5. Motion to Accept Secretary's Report	DECISION	Motion by: Derek Tousley W1WWW Seconded Unanimously approved		
6. Treasurer's Report	AGENDA	Mike N1MXJ read the current financial info: Bank Balance \$22,325.58 as of date: October 30 Payment made November 1 of \$200 for 2020 liability insurance.		
7. Motion to Accept Treasurer's Report	DECISION	Motion by: Larry Levesque KA1VGM Seconded Unanimously approved		
8. Old Business	AGENDA	Neil Goodell reviewed current meeting and net days / times. 28.355 USB Sunday @ 7:30 pm 50.150 USB nightly ~ 9-11 pm 146.805 Wednesday @ 7:30 pm		
9. Officer Elections	AGENDA	Vote for Officers for 2020		
10. Treasurer	DECISION	Motion by: Neil Goodell AE1P for Mike Paulin N1MXJ Seconded Unanimously approved		
11. Secretary	DECISION	Motion by: Neil Goodell AE1P for Larry Levesque KA1VGM Seconded Unanimously approved		
12. Vice President	DECISION	Motion by: Neil Goodell AE1P for Ron Osimo K1CRR Seconded Unanimously approved		
13. President	DECISION	Motion by: Larry Levesque KA1VGM for Neil Goodell AE1P Seconded Unanimously approved		
14. Public Information Officer (PIO)	INFO	Still Looking for someone to fill this position.		
15. New Business	AGENDA	Ron Osimo K1CRR was contacted by Reserve Units at Ft. Devens about Amateur Radio Licensing. Bruce Bohannon WA1YZN Ron was seen picking up trash in Rindge along a public road by Craig Clark K1QX Bruce Bohannon WA1YZN still looking for a PA for the 146.805 repeater. Neil Goodell AE1P - upcoming contests RTTY Roundup, 10 Meter and Straight Key Night.		
16. Motion to Adjourn	DECISION	Motion by: Neil Goodell AE1P at 9:02 pm Seconded Unanimously approved		