

# CCDX Amateur Radio Club Minutes August 2019

Wednesday August 14, 2019 | Community House, Main Street, Marlborough, NH



|                           |  |
|---------------------------|--|
| <b>Minute Taker</b>       | Larry Levesque (LL)                      |
| <b>Attendees</b>          | See separate Roster (SsR)                |
| <b>About this meeting</b> | August 14, 2019 CCDX ARC Meeting Minutes |

|  | Type     | Note   | Owner | Due |
|--|----------|--|-------|-----|
| 1. Call to Order                       | AGENDA   | Called to order by: Neil Goodell AE1P @ 7:01pm   |       |     |
| 2. Introductions                       | AGENDA   | Members introduced themselves.   |       |     |
| 3. Secretary's Report                  | AGENDA   | Read July 2019 meeting minutes   |       |     |
| 4. Motion to Accept Secretary's Report | DECISION | Motion by: Craig Clark K1QX<br>Seconded<br>Unanimously approved  |       |     |
| 5. Treasurer's Report                  | AGENDA   | Mike Paulin N1MXJ read the current financial info:<br>Bank Balance \$2,664.61 as of date: July 31st  |       |     |
| 6. Motion to Accept Treasurer's Report | DECISION | Motion by: Bruce Bohannon WA1YZN<br>Seconded<br>Unanimously approved   |       |     |
| 7. Old Business                        | AGENDA   | Bruce Bohannon WA1YZN purchased coax. The poly-phaser was donated.<br>Still waiting on permission to go to repeater site from SWFMA  |       |     |
| 8. New Business                        | AGENDA   | Arnie Johnson N1BAC and Bruce Bohannon WA1YZN - have a list of ham equipment for sale from a silent key.<br>Passed the list around the room at the meeting if anyone was interested with contact info.<br><br>Fred von Recklinghausen KC1KFX Went over some details of the upcoming Clarence DeMar Marathon.<br>September 29th at 7am-2pm. |       |     |
| 9. Motion to Adjourn                   | DECISION | Motion by: Craig @ 7:22pm<br>Seconded<br>Unanimously approved  |       |     |
| 10. Presentation                       | INFO     | Al Bragdon - W1AB gave a presentation  |       |     |