

CCDX Amateur Radio Club

Minutes of the June 8, 2022 Meeting Marlborough Community House



Present: Ron Osimo, president, George Dagoon, vice-president, Larry Levesque, Treasurer, John Bonell, Secretary, Bruce Bohannon, Arnie Johnson, Bruce Graves, Chris Ramsey, Jeremiah Rohn (J.R.), Craig Clark, Neil Goodell, and Ward Bryant. Derick Tousley came in late!

Meeting called to order by Ron Osimo at 7:08 beginning with the pledge of allegiance to the flag and introductions of those present.

Secretary's Report: The minutes of the May meeting were approved as distributed.

Treasurer's Report

Ending balance is \$4,43.89 total of funds. Treasurer's report approved as read.

President's Report

Field Day, June 25-26: Ron reported that the paperwork for the use of the pavilion at Mount Caesar School in Swanzey has been completed and approved with no fee required for the use of the facilities. A porta-potty will be rented and placed, the club's insurance coverage is in place, Ron will be the "safety officer" and the setup date will be Friday, the tent and trailer, the stations on generator power ("5A"). Discussion of what stations the club owns. Generator is working. Jeff will be doing PR.

ARRL Club Grants Program: Grants to clubs of \$8,000 to \$25,000 will be distributed with the first deadline of June 30 for applications. An additional rollout will be in August. Information about this program is found at <http://www.arrl.org/club-grant-program>. Focus of the grants are mentoring, STEM, Spectrum use, emergency services and club revitalization.

Derick moved that the club put in for a grant for a trailer and/or storage box to be used for the club's equipment and for STEM and emergency response. Craig seconded. Motion passed.

Larry read a letter from the Dublin Christian Academy.

Inventory of Mike's equipment. Bruce B. asked what we were going to do with Mike's equipment. 1. Could go to swap meet, 2. Post the inventor to see if anyone is interested. Right now, it is all downstairs. Bruce, Chris, Ron and Larry have the lists. 3. Serial numbers should be on stickers on the equipment. Neil will do that. 4. Updates on Wednesday nets. 5 Trailer inventory.

Meeting adjourned at 9:07