# CCDX ARC Meeting – January 11, 2023

Meeting was called to order at 19:13 by President Ron Osimo, K1CRR. Ron also led the Pledge of Allegiance to the flag.

### **INTRODUCTIONS**

Officers present were President Ron Osimo K1CRR, Vice President George Dragoon WA5GAD, Secretary Bruce Bohannon WA1YZN, Treasurer Bert Wilkens KB1VGJ and PIO Jeff Mungovan K1JWM.

#### **MEMBERS PRESENT**

Larry Levesque, KA1VGM	Derek Tousley W1WWW
Jesse Moore KC1RFW	Neil Goodell AE1P
Lynne WilKens KC1SDM	Dave Muellen ACOWI
Christopher Ramsey KB1KCT	Bruce Graves KA1TWX
Larry Antoniak WB9RRT	Brian Stewart KC1SCW
Jon Viello KB1RZJ	
OTHERS PRESENT	
Dave Wilber K1ZS	
Jonathan Buckley KC1PNK	

## SECRETARIES REPORT

Ron, K1CRR discussed meeting minutes from December 14, 2022. No additions or corrections made. Motion made and seconded to accept minutes as read. Motion passed

### TREASURER'S REPORT

Larry, KA1VGM As of December 31, 2022 Balance \$4,501.31.

\$200 paid out for insurance after December 31, 2022. (Note no motion was made to pay for the Insurance)

Motion made and seconded to accept treasurers report. Motion passed

#### CORRESPONDENCE

Larry, KA1VGM received communication from Covenant Living of Keene located at 95 Wyman Road Keene, NH. A resident there, who is a former CCDX ARC member, is seeking permission to install a ham radio station on the property. There may also be another resident looking to install a Ham Radio station. Larry, KA1VGM will meet with them to get more details.

Ron, K1CRR - Communication was received from Lee Kennedy 80 California Brook Road Swanzey, NH 03446 about picking up several items that belonged to K1ZO (SK) who used to live there. President Ron, K1CRR will handle that.

#### **COMMITTEE REPORTS**

Presidents Report:

President Ron Osimo, K1CRR spoke about working with two Boy Scout Councils. Troup Troupe #1 located in Princeton, MA and Troupe 311 located in Swanzey NH. He has not started to work with Troup 311 yet. He is and will be helping them with their Radio Badge and Ham Radio.

Vice Presidents Report- None

Radio In A Box (RIB) project. Bruce Bohannon WA1YZN – No report given.

OLD BUSINESS

Discussion ensued about the club's tax ID needs to be fixed. Larry KA1VGM, Ron, K1CRR and Bert, KB1VGJ are continuing to work on it.

501c3 was discussed. Work stopped upon the death of Mike Paulin, N1MXJ. What is a 501c3? A 501c3 nonprofit is an organization that is exempt from federal income tax. More specifically, section 501c3 is a part of the U.S. Internal Revenue Code (IRC) and a distinct tax category for nonprofit organizations.

#### **NEW Business**

CCDX ARC trailer registration coming up. It runs out on February 28<sup>th</sup>. WA1YZN will check with Swanzey Town Hall about changing registration to a new name. Will look into about obtaining government (Municipal) plates.

KB1VGJ would like a roster of all club members. Existing one needs to be fixed and updated.

CCDXARC@I.O Groups discussion and how it works. What is the purpose and benefits of joining the group. It is used for club notifications of activities, For sale items, and general questions of the group.

#### **Announcements**

AD1T now has now has an email address. It is <u>ad1t@arrl.net</u>. It will be posted on the clubs URL site, ccdxarc.org

K1CRR will be added to the list. Agreed by consensus of the group.

Rindge Repeater is on the air. Give it a try. 146.775 -.600 PL 123.0

Dave, K1ZS announced the CMFA Swap Meet to meet in Charlestown, NH on February 4, 2023. Details will be posted on the CCDX ARC web site.

Bruce, WA1YZN mentioned the HAM-CON 2023 Sponsored by Radio Amateurs of Northern Vermont, will happen on February 25, 2023 in Colchester, Vermont. It will be at the Hampton Inn and is located on Lower Mountain Rd. This is just off of Roosevelt Highway, Routes 2/7, just north of I-89 Exit 16.

One of guest speakers will be Dave Casler KEOOG from the YOUTUBE.COM

Also, Bruce mentioned the Henniker, NH Indoor Flea market sponsored by the Contoocook Valley Radio Club. The date is March 22, 2023.

Ron, K1CRR discussed QST articles in the January issue.

Upcoming Speakers/workshops;

February - Interfaces for digital programs by Jon KB1SWW

March – RTTY Bruce, WA1YZN and others

April - Lesson on Soldering PL-259's to coax??

May –HF Antenna's, END FED Antenna's, A hands on building lesson

Tonight's Speaker - Bruce WA1YZN on FCC CORES

# **ADJOURNMENT**

Motion to adjourn was made and seconded. Motion passed. Adjournment occurred at 8:40 PM Respectfully submitted,

Bruce Bohannon WA1YZN, Secretary

Approved on