



**CCDX ARC Minutes 11/12/2025**

**Members Present:**

Derek Tousley	W1WWW
Fred von Recklinghausen	AC1UF
Larry Levesque	KA1VGM
Bert Wilkins	KB1VGJ
Carol Beaver	N1NGE
Christopher Ramsay	KB1KCT
Craig Clark	K1QX
Joe Paulilli	KC1UFK
Lynne Wilkins	KC1SDM
Bruce Bohanon	WA1YZN
George Dragoon	WA5GAD
Jack Lyons	KC1QLD
J Rollins	KM6NUY
Ron Osimo	KC1RR
Jeff Mungovan	K1JWM
S. Bailey	KB1HPK

Meeting began at 1900 with the pledge of allegiance.

### **Presentation**

Derek, W1WWW gave a presentation on antenna analyzers.

### **Approval of Minutes**

J, KM6NUY made a motion to approve the minutes as written seconded by Derek, W1WWW. Motion passed.

### **Treasurer's Report**

Balances

Checking \$4,887.39

Savings \$1,575.07

Other Savings \$7.28

Total \$6,479.74

J, KM6NUY made a motion to approve the Treasurer's report seconded by Derek, W1WWW. Motion passed.

### **President's Report:**

1. Will not be running for reelection, work is taking up too much time
2. Will not continue in the ARES role
3. Participated in high school student class, discussing HAM and computers. Invited back next year for STEM.

Craig, K1QX Made a motion to accept the president's report, seconded by Fred, AC1UF. Motion carried.

### **Vice President's Report:**

None

### **Public Information Officers Report:**

None

## **Old Business:**

1. Hyland Hill –
  - a. Continue testing of the repeater
2. Trailer –
  - a. Ron, K1CRR will pressure vendor on trailer and will be moved to Jon K2JPD in Jaffrey once complete

## **New Business:**

1. Bruce, WA1YZN
  - a. Send thank you card to Bruce, KB1NKG For donating Station to club, won by Kevin, KC1YFY. Fred AC1UF to send card
  - b. Dave Putnam, W1HCX (Markem) is a SK. His son, Jim, donated equipment to the club through Paul, K1PH. It includes a Collins S-Line (75S-3C, 32S-3), power supply, SWR meter, phone patch, Healthkit SB-220, Yeasu FT-301D. Club to discuss policy for SK donations.
  - c. Lakes Region has a repeater pair on 805. Members are asked to listen on Sunday 1930 and Monday 2000 for interference with Henry.
  - d. State Net is trying fldigi for coms on 80m 3.582
  - e. Need power panel GFCI plug replacements. J, KM6NUY made a motion to approve up to \$200 to pay for them, seconded by Fred, AC1UF. Motion passed unanimously.
2. George, WA5GAD Christmas Dinner Potluck. Fred, AC1UF to post on Reflector
3. Fred, AC1UF
  - a. Filed state report for club
  - b. Reviewed EIN paperwork from IRS
    - i. Will identify accountant to help with compliance.

## **Announcements/ Upcoming Events:**

### **Upcoming Events:**

1. Elections
  - a. Nominees

- i. President
  - 1. Fred, AC1UF, unopposed
- ii. Vice President
  - 1. Derek, W1WWW, unopposed
- iii. Treasurer
  - 1. Carol, N1NGE, unopposed
- iv. Secretary
  - 1. None
- v. Public Information Officer
  - 1. J, KM6NUY, unopposed

2. VE Testing

- a. 1/10/2026 12:30 open at Friendship House
- b. 12/6/2025 West River Radio Club 10:30 Grace Cottage Hospital, 185 Grafton Rd. Townshend VT

**Any Other Issues:**

None

**Adjournment:**

- 1. 2040 Motion by Fred, AC1UF made a motion seconded by Larry, KA1VGM. Motion passed unanimously.