

DMRAA Board Meeting Dec 7, 2021

Meeting called to order at 7:26 via Zoom.

Pat's

Thanks to Scott, NØOOD, for the use of his Zoom account.

In attendance:

Scott Kirstein	NØOOD	(President)
Jason Walerius	KEØIAV	(Vice President)
Bill Claypool	NUØQ	(Treasurer)
Rick Allen	NØCFL	(Board)
Patrick McIntyre	KD9BBA	(Secretary)
Michael Waldron	AEØMW	(Board)
Dennis O'Brien	KAØDOS	(Board)
Bob Johnson	WØSMS	(Board)
Ray Harden	WØRAY	(Board)
Dean Madsen	NØXR	(Board)

Review of minutes from Nov

- Dean moved to approve, Mike seconded

Treasurer's Report

- Balance from Dec, \$22,520.06
- Club treasury
 - Further discussion on securing the money
 - Scott to find a financial advisor no update
 - Club dues – Post something on the web site – QR code to pay?

Subcommittee Reports

- Broadlawns repeater – No update
- Education – Planning tech class late summer, early fall, no date
- Field Day – June 25-27 in 2022

Ares Update – No change

- Fight for air climb – May 7th, 2022, Saturday

Programming

Future meetings

- Dec – Meet at a restaurant
 - Dec 14th – 7:00 Hill Top
 - Put something on website. – Mike
 - Need \$50 deposit. Need to reach out to Scott.
 - Party room reserved, order off the menu
 - Report via email and vote
 - Make info available via website and nets

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- Jan – Build program – Rick - Staight Key from Hacksaw Blade
 - In person
 - Figure out cost, pay for \$20, suggested donation of \$10 a piece
 - Get in touch with Rick – go, collecting parts
- Feb – MMDVM RaspberryPi repeater??
- Mar - ??

Fort Des Moines

- Bob: DMRAA custody of a tower trailer, existing plates have been removed
 - Big trailer, setup at The Fort
 - Needs maintenance work
 - Drill from Station fund
 - Beam setup on it
- Steering committee
 - Keys made and forms
- Main tower project
 - Museum board agreed to \$2000 down payment
 - Ray knows about erecting tower
- Looking for a limited number of volunteers to participate on a steering committee for the club station. It will consist of licensed amateurs with participation from the board and general club membership

Hamfest Committee

- No activity

Existing business

- Membership List – **No update**
 - Move existing spreadsheet to Google Docs as read only.
 - Talk to Bruce to see if he has the list/spreadsheet. Scott, NØOOD, to talk with Bruce and will forward to Mike, AEØMW, who will put it in Google Docs.

New business

- Field Day
 - Fort – Same as last year
 - Let people know about over night operating
 - Insurance company paid for incident. Items replaced.
- Move forward with Google Groups – **No changes**
 - Separate group for board
 - Need email addresses from Bruce, Pat to load into Google groups
- Club treasury – **no changes**
 - Further discussion on securing the money
 - Club dues – Post something on the web site – QR code to pay?
- Club Station – Discussion delayed due to Scott not being present
 - **New**

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- Sold 2 sections of Rohn 25 tower section,
- Need to provide Bill an accounting of ins/outs of cash on hand
- Cash over \$300 should be given to Bill

New business

- Bob - Slow to pay dues
 - Bill – Few people have paid
 - Website – pay dues note
 - 7 function pen as incentive, \$1.20/quantity of 50 with line of inscription, give out at next club meeting
 - Not paying dues because not top of mind.
 - Mike – Motion to remind of dues, Bob second
 - Pat – Reach out to Bruce for email address
- Dean requested a login to the website
 - Would like to change field day information

Jason made a motion to adjourn, Dean, second. 7:59 pm Meeting was adjourned