

DMRAA Board Meeting Nov 2, 2021

Meeting called to order at 7:05 via Zoom.

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)

Corrections to Oct 5

Corrected Date

Dennis was present

Review of minutes from Oct

- Mike made a motion to accept minutes from October, Rick seconded

Treasurer's Report

- Balance from November \$22,916.26
- Club treasury
 - Further discussion on securing the money
 - Scott to find a financial advisor
 - Club dues – Post something on the web site – QR code to pay?

Subcommittee Reports

- Broadlawns repeater – No update
- Education – No updates
- Field Day – June 25-27 in 2022

Ares Update – No change

- Marathon happened – 17 Hams volunteered.
 - Marathon turnout was low
- Fight for air climb – May 7th, 2022, Saturday

Programming

Future meetings

- Oct meeting was the tailgate
- Nov – No meeting which would have been the chili feed and auction due to Covid numbers

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- Dec – Meet at a restaurant
 - Dec 14th – Estimate 30 people
 - Christophers, Latin King, Hill Top
 - Report via email and vote
 - Make info available via website and nets
- Jan – Build program – Rick - Staight Key from Hacksaw Blade
 - In person
 - Figure out cost, pay for \$20, suggested donation of \$10 a piece
- Feb – MMDVM RaspberryPi repeater

Fort Des Moines

- 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
- Meeting at the Fort on Thursday with Bravo who is a potential donor for the tower project
 - No response from website post
 - Contact current participants - Bob
 - Accumulating equipment. May need to sell extra equipment

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
 - Approximately \$400.00 were owed from incident
 - Adjustor was agreeable
 - Insurance company
 - Alexa – adjustor – responsible
 - 4 am drove through back gate push jersey barrier
 - 100' 400 LPR, rotor cable
 - Extension cord
 - Hold until insurance decides, driver not communicating
 - motion to donate keyboard / mice to dean for use of his equipment
 - Pat – motion, Bob second, not opposed
 - Dean to go buy some new keyboards / mice
- Move forward with Google Groups – No changes
 - Separate group for board

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- 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**
 - 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

Mike made a motion to adjourn, Ray seconded. 7:59 pm Meeting was adjourned