

# DMRAA Board Meeting September 1, 2020

Meeting called to order at 7:08 via Zoom.com

The board would like to thank Tom Weaver, WØFN, for letting us use his Zoom account for the July board meeting. Zoom will be used for the remainder of the year.

## In attendance:

Scott Kirstein	NØOOD	(President)
Bill Claypool	NUØQ	(Treasurer)
Rick Allen	NØCFL	(Board)
Patrick McIntyre	KD9BBA	(Secretary)
<del>Michael Waldron</del>	<del>AEØMW</del>	<del>(Board)</del>
Dennis O'Brien	KAØDOS	(Board) - Late
Bob Johnson	WØSMS	(Board)
Ray Harden	WØRAY	(Board)
Tom Weaver	WØFN	(Vice-President)
Dean Madsen	NØXR	(Board)

## Review of minutes July

- Correct zeros in call signs
- Treasurer's – Change HamFest to Field Day for expenses paid
- Move to approve minutes by Bob WØSMS, seconded by Rick NØCFL

## Treasurer's Report

- Balance \$23,924.92

## Subcommittee Reports

- Repeater/packet
  - Spare, old controller – Sold, check received
- Broadlawns repeater - Scott, N0ØØD, is unable to access due to COVID
- Education
  - Oct 3 – Tech class, 1 day, Sat, \$100, includes pizza, material, testing
    - No signups yet
  - Oct 8 – General, 8 weeks, Cost \$35, Exclude Thanksgiving Holiday, includes testing
  - Can register for the above classes online via the club website
- Maker Space in the spring for another class. This is tentative. Will do Technician class. No response yet. – **No Update**
- Field Day – June 26-27 in 2021

## Ares Update

Events – No real update

- Sep 26<sup>th</sup> – Rowing Regatta. No information for 2020
- Oct 18<sup>th</sup> – Des Moines Marathon
- Nov 21<sup>st</sup> – Living History

## DMRAA Board Meeting September 1, 2020

### Programming

- Aug Meeting – Club Station/Fort Des Moines
  - Zoom meeting was fairly well attended despite zoom hackers.
- Sep Meeting – Potential topics
  - HAM Satellite Presentation AB10C, Fred Kemmerer – Tom, WØFN, to contact
  - Rick, NØCFL to present information on the Volunteer Examiner Program if Fred is unable to do satellite presentation
- Oct 3 Sat – Swap meet at the Fort – 9-12:00
  - In lieu of Chili feed and auction
  - Cancelling the Chili Feed and auction
  - Pat to send short write up on this for Tom W for site
- Oct/Nov
  - Potential Solar Energy/Virtual Reality presentation – Dennis to contact the persons
- Potential future meetings
  - Personal projects that people are working on?
- Need announcements on the nets on meetings regarding auction and available classes

### Fort Des Moines – no update

- Lengthy discussion on tower project

### Hamfest Committee – No update

- DMRAA 2021 Hamfest date of April 24<sup>th</sup> is reserved

### Existing business – no update

- Membership List
  - Determine what can be had for a nominal monthly price. Mike, AE0MW, to research

### New business

- The tower at Drake University has been taken down by Tom (WØFN) and Ray (WØRAY). Tower sections have been moved to the basement at Fort Des Moines along with other equipment. This project has been successfully completed.

Motion to adjourn by Tom, WØFN, seconded by Ray, WØRAY. Meeting ended at 7:40 pm