

DMRAA Board Meeting Sep 7, 2021

Meeting called to order at 7:04 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) |

Welcome back to returning board members and to Jason, KEØIAV, as Vice President

Review of minutes from May

- Move by Bob to accept minutes, Rick approved

Treasurer's Report

- Balance from May \$23,155.99
- Field Day
 - Budgeted for 250, spent 318
 - Gas was donated by an individual
 - 40 lbs of ice was donated
 - repairs for antennas, u-bolts

Subcommittee Reports

- Broadlawns repeater - Scott is unable to access due to COVID
 - Broadlawns repeater - still on the to do
 - Ray asked what is being done with this. Will contact Scott.
- VHF Dstar
 - back on the air
 - Not where it is supposed to be, but on the air and functional
- Club received a donation of old repeaters from the City of Des Moines. Bruce, KCØZMT has them currently. They are on the 70cm band. Thought is to store them at The Fort for now. **No Update**
- Education
 - Tech class September 11th - Need something on the website
 - 7 registered, 6 attended
 - Have radios programmed for Iowa
 - Mike to help put a link for paying for the class
- Field Day - June 26-27 in 2021 - See Treasurer's report for expenses

DMRAA Board Meeting Sep 7, 2021

- Budget
 - Name tags, Food, sanitizer
 - GOTA station for New HAMS?
 - Rules the same as last year for Field Day for Home Stations
 - Towers are good
 - One of the ARES trailers may not be available per Scott
 - Not to exceed \$250.00 – Mike made a motion, Ray accepted

Ares Update – No change

- event sep 25th – rowing regatta
- 3 people signed up to help out, 20 typical
- Nothing heard from University of Iowa yet
- Oct 17th, - IMT DSM Marathon
- Living History Farms, no date, but typical 20th Nov
- Update website

Programming

Future meetings

- Still not meeting at the church. They are not allowing groups in.
- Potential meeting at the Fort for June meeting.
 - Bob to confirm if anything is going on. No issue with meeting at Fort
- May meeting – Went well
- June – Field Day Primer by Dean
- Museums on the Air Event June 19th
 - Setup June 12th. Bring tower trailer and setup for the following the weekend.
 - Registered international museum weekend
- Other Ideas:
 - Field Day Recap, Museum Recap – Dean to give info to someone else to do presentation if he can't present
 - Personal projects that people are working on?
 - Members give Virtual HAM Shack Tour – Need at least a month or more for members that wish to share to prepare.

Fort Des Moines

- Next Sat is official opening of fort to the public
- 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
 - No response from website post
 - Contact current participants - Bob
 - Accumulating equipment. May need to sell extra equipment

DMRAA Board Meeting Sep 7, 2021

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.
- Static Sheet/Website – Publish Static Sheet directly to the website. Pat, KD9BBA, Could setup common mailbox for people that want to email in articles. Ray, WØRAY, suggested that this task could be opened up to the membership to see if there is interest. **No Changes**

New business

- Field Day
 - 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
 - Need email addresses from Bruce, Pat to load into Google groups
- Club treasury – no changes
 - Long term club finances handling to safeguard assets
- Dues for access to the club station. A different level of membership for participants of the club station.
 - Insurance, maintenance?
- Club Station – Discussion delayed due to Scott not being present
 - **New**
 - Bob – Equipment from Roger's station
 - Dennis - Tower –
 - Fundraising continues
 - **Old**
 - Dennis motion – form 5 person steering committee to fully investigate the startup procedures and cost of a club station. Bob second.
 - Include 3 board members
 - Form a steering committee for the club station.
 - Pat – website – forming steering committee for club station. Interested contact Bob

DMRAA Board Meeting Sep 7, 2021

- Current group of 6 people to move forward on club station
- Thing about insurance, maintenance, security
- All in favor, motion passes
- Touch point convo – tailgate, topic for May meeting

Mike made a motion to adjourn, Dennis, second. 7:58 pm Meeting was adjourned