

# DMRAA Board Meeting June 1, 2021

Meeting called to order at 7:02 via Zoom.

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

## **In attendance:**

Scott Kirstein	NØOOD	(President)
Jason	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

## **Subcommittee Reports**

- Broadlawns repeater - Scott is unable to access due to COVID
  - Ray asked what is being done with this. Will contact Scott.
- VHF Dstar – Mike has repeater and will test. Site access is a challenge. Should be installed in the next couple of weeks. Will contact Dale Day.
- 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 11<sup>th</sup> - Need something on the website
  - Mike to help put a link for paying for the class
- Field Day – June 26-27 in 2021, 4<sup>th</sup> full weekend
  - 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

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## Ares Update – No change

### 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 19<sup>th</sup>
  - Setup June 12<sup>th</sup>. 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

- 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

### 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.
- DMRAA – Hosting account – Need password
- 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

- Someone who is familiar with the nets review and make connections if needed

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- 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
  - 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
  - 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

Bob made a motion to adjourn, Mike, WØSMS, second. 7:49 pm Meeting was adjourned