Meeting called to order at 7:02 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 March**

* Dennis moved to approve, Bob seconded
* Meeting notes approved

**Treasurer’s Report**

* Balance from March, $21,282.62
* Class end of April adding expenses

**Subcommittee Reports**

* Education
  + Tech class April 30th at The Fort.
  + 8 paid registrations
  + Will order radios on the 10th or the 15th
* Field Day – June 25-27 in 2022
  + Ames club has second trailer tower from weather service
  + Pulled pork sandwiches, brats, chips, water melon, canned soda
  + Figure out maintenance and repair on the existing tower

**Ares Update**

* May 7th – Fight for Air
* May 14 – Market to Market relay race
* Oct 16 - Marathon

**Programming**

* Apr Meeting
  + Board Nominations
    - Dennis, Rick, and Dean are up for election
    - Dennis has decided not to run again
    - Mike/Ray/Bob – are nominating committee
    - Elections in person
    - Mark Globuschutz – interested in running
    - Dean Madsen will run again.
  + Dean to ask Bob about doing the solder meeting and post on the website
* May Meeting
  + Tour of the Fort
  + Elections
* Delay the MMDVM Part 2 Hotspot presentation

**Hamfest**

* April 23rd, 2022
* Setup on April 22 starting at 1:00 pm
* Fairgrounds and Associated cashed the checks for the Hamfest
* Receipt for someone buying table and chairs for Hamfest has incorrect information. Need to understand this error and number of tables needed
  + Dean found issue on site and will fix
* Campbell for concessions – Concerned about breaking even. They may not be present
* Bill has tickets

**Fort Des Moines**

* From Mathew Harvey – Director of Fort Des Moines
  + $1000 deposit has been made to enter construction queue
  + No further info on delivery

**Existing business**

* Goals
  + Dennis – skeleton outline – email out to the board
  + Agenda for May board meeting to flesh this out
  + Framework around the club station.
  + Board to complete policy and procedures
  + Board to train and have access to club station – Train the trainers
  + Just focus on the club station as this year’s goal
* Post board minutes on the site – Assigned to Pat – Done
* Review IDs used for the site and hosting - Mike
  + No update since Mike was absent

**New business**

* Past static sheet issue discussion
  + Voted to resolve issue with photo in past Static Sheet
  + Motion to approve, Pat, seconded Bill
* Rookie Roundup is Sunday April 10th which is Palm Sunday
  + Chance to involve new HAMs
  + ARRL website has dates for events. Need to look forward and plan
* Skywarn Recognition Sat Dec 3 - Plan for club station to work those stations and involve club hams

Bob motion to adjourn, Jason seconded, Meeting adjourned at 8:03pm