Meeting called to order at 7:07 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 Nov**

* Mike moved to approve, Bill seconded
* Meeting notes approved

**Treasurer’s Report**

* Balance from Dec, $22,426.06
* Switched insurance.
* Waiting for contract from the state fair grounds

**Subcommittee Reports**

* Education T
	+ Tech class April 30th at The Fort. Waiting for actual registration
	+ Send info for the side (bob)
* Field Day – June 25-27 in 2022
	+ The second tower trailer will not be available.
	+ Lowell’s (KB6SDI) tower trailer is for sale. Do we want to purchase it? Wait on this. See where things are later.
	+ Figure out maintenance and repair on the existing.

**Ares Update**

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

**Programming**

* Mar Meeting
	+ Field day and nominations
	+ Dennis Rick Dean up for election
	+ Mike/Ray/Bob – are nominating committee
	+ Elections in person
* Apr
	+ Part 2 of MMDVM for Fusion/Dstar/cross Mode
* May
	+ Tour of the Fort
	+ Elections
	+ Solder can’t do March – will be out of town

**Hamfest**

* Have wrist bands from previous hamfest
* Mike motion, scott second to have Bill to purchase more wrist bands
* Bill to deal with fairgrounds contracts
* ARRL – no word from them (division director)
* D&L and Associated
* Prizes – FTM -3100 yaesu mobile, ft65r yaesu

**Fort Des Moines**

* No update

**Existing business**

No discussion

**New business**

* Ray brought up with ending the zoom component
	+ Board – April board meeting at HyVee
	+ Club – March meeting do in person only. Put the word out on the net
* Pat suggested club buy a projector for presentations
	+ Discussion – adapters cheaper than a new project
	+ Figure out which adapters we need and not buy a projector
* Open up email
	+ Announcements keep control
	+ Have a separate list for club members to communicate with one another
* Goals
	+ Sample policies or have there been policies written?
	+ Bob – skeleton outline – email out to the board
	+ Agenda for April 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 – Pat assigned this task
* Review IDs used for the site and hosting - Mike

Pat motion to adjourn, Mike seconded, Meeting adjurned at 8:04pm