

DMRAA Board Meeting Feb 1, 2022

Meeting called to order at 7:04 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, Jason seconded
- Meeting notes approved

Treasurer's Report

- Balance from Dec, \$22,806.54
- Nothing done with Insurance yet. Quote from another insurance provider that ARRL has recommended. Bill is suggesting that we switch.
- Does Fort Des Moines need to be named as a co-insurance?
- Motion to switch insurance from Dennis, seconded by Mike
- Motion Approved. Bill to move forward.

Subcommittee Reports

- Education - Tech & General but have not been scheduled.
- 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

- No update

Programming

Jan 25th Meeting

- Build program - Rick - Straight Key from Hacksaw Blade
 - Dennis ran meeting from home. Bob was at the Fort

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- Workshop to build at the Fort at 1:00 to build. Some attended, 6?? Bob was present.
 - Attendance was low
- Feb 22 Meeting – Build MMDVM RaspberryPi repeater personal hotspot
 - Pat to present
- Mar Meeting
 - Announce who the nominating committee is
 - All board members are committed to serving again
 - Do soldering demo/hands on
 - Code Practice oscillator build to go with the key build? QRPGuys KD1JV Code Trainer. Inquire with membership if any interest

Hamfest

- Bill to talk to Associated to see if they could attend our HAM Fest. Email results to board members
- Any other vendors interested?
- Make a decision on location shortly

Fort Des Moines

- No update

Existing business

No discussion

New business

- Goals?
 - 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
- Post Feb program – Pat

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