

DMRAA Board Meeting Jan 4, 2022

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 Nov

- Dennis moved to approve, Jason seconded

Treasurer's Report

- Balance from Dec, \$22,630.01
- Discussion on renewing dues for multiple people at a time. It would be less fees and easier.
- Dues discussion

Subcommittee Reports

- Education – Tech & General but have not been scheduled
- Field Day – June 25-27 in 2022

Ares Update

- No update

Programming

Future meetings

- Jan 25th – Build program – Rick - Staight Key from Hacksaw Blade
 - Bob working with Rick
 - Presentation during the normal meeting
 - In person build on a Saturday 29th
 - Figure out cost, suggested donation of \$10 a piece
 - Do some pre-work prior to the workshop
 - Jan 22 is the “cabin fever reliever” which would be prior to the meeting.
 - Ray to sit at a table to hand out flyers
 - Jason to run the meeting on the 25th. Scott has prior commitment

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- Feb 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
 - Code Practice oscillator build to go with the key build?

Hamfest

- Agreed that we want to do this. DMRAA needs to do this!
- Need to figure out the covid situation
- Push go/no go to Feb or Mar
- Where to hold the event?
 - Fairgrounds?
 - Fort? Parking may not be available across the street if at the Fort. Need to have a conversation with Mathew at the Fort to see if the parking lot is indeed available.
 - Winsor Heights Community Center? Might be cost prohibitive. Dennis to check into it.
- Outside vendor – Associated Radio
 - Bill stopped in and inquired about them attending and they were open to attending

Fort Des Moines

- Collecting more equipment donations from the outside.
- Discussion on what to do with the excess donations
 - Sell at the next auction?

Existing business

No discussion

New business

- Goals?
 - Set new goals in February. What is it that we want to accomplish this coming year.
 - Pandemic has impacted many projects that the club has wanted to do.
 - Club station suggested goals
 - Board trained on club station operations
 - Work on policy manual for club station to be ready by elections
 - Continue as a topic for next meeting
- Tower trailer
 - Trailer is at the Fort. We do not need plates immediately
 - Insurance for the trailer. We have a general liability policy. Officers and directors are not covered. Paying the minimum premium. ARRL is a group policy and is probably a better deal. Bill to look into the cost of ARRL insurance

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- Question on trailer ownership. There is no title. Bill of sale for ownership but it was not done

Recap

Pat motion to adjourn, Bob seconded, Meeting adjourned at 8:25pm