

DMRAA Board Meeting November 10, 2020

Meeting called to order at 7:03 via Zoom.com

The regularly scheduled meeting for November 3rd was postponed due to the election.

Zoom will be used for the remainder of the year. Thanks to Tom, W0FN, for the use of his Zoom account.

In attendance:

Scott Kirstein	NØOOD	(President)
Bill Claypool	NUØQ	(Treasurer)
Rick Allen	NØCFL	(Board)
Patrick McIntyre	KD9BBA	(Secretary)
Michael Waldron	AEØMW	(Board)
Dennis O'Brien	KAØDOS	(Board) - Late
Bob Johnson	WØSMS	(Board)
Ray Harden	WØRAY	(Board)
Tom Weaver	WØFN	(Vice-President)
Dean Madsen	NØXR	(Board)

Review of minutes Oct

- Move to approve October's minutes by Tom, W0FN, second by Bob, W0SMS. Approved.

Treasurer's Report

- Balance from September \$23,842.12

Subcommittee Reports

- Broadlawns repeater - Scott, N0ØØD, is unable to access due to COVID
- Education
 - Oct 8 – General class in class, 50% attrition. Extended till Dec 10. Can't do it in 7 weeks. Break for thanksgiving, review and test afterwards
- Field Day – June 26-27 in 2021, 4th full weekend
- Ham Fest – April 24th which is a Saturday. Scott, N0ØØD, to confirm date with Fairgrounds.

Ares Update

- Nov 21st – Living History – Officially cancelled

Programming

- Oct meeting - HAM Satellite Presentation AB10C, Fred Kemmerer. Received good feedback.
- Nov – Mike, AEØMW, to present on HAM Test Equipment Overview – What's possible with limited amount of funds
- Dec - Rick, NØCFL to present information on the Volunteer Examiner Program

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- Jan – Tom, WØFN, to check with Fred on EME presentation
- Feb - Virtual Reality presentation from MechDyne – Dennis, KAØDOS, will check with the owner if this date is acceptable since he requested an alternative date.
- Other Ideas:
 - Personal projects that people are working on?
 - Members give Virtual HAM Shack Tour

Fort Des Moines - no update

- No update

Hamfest Committee – No update

- DMRAA 2021 Hamfest date of April 24th is reserved

Existing business

- Membership List – No update
 - Determine what can be had for a nominal monthly price. Mike, AE0MW, to research

New business

Static Sheet Editor and web master needed. Do we need one person for each function? Tom, WØFN, will connect with Tom Reis, NOVPR, for a transition.

Thank you to Tom Reis for his years of service!!!!

Bob, WØSMS, thanks the board and club members for thinking of him in his time of loss of his wife, Jennifer.

Ray, WØRAY, had a discussion with Lowell Abarr, KB6SDI, regarding pictures and historical club material and wished to make the board aware. Bob had a separate discussion with Lowell Abarr, KB6SDI, regarding historical material and Lowell is not in possession of said material. Bill, NUØQ, may have the pictures in question. Pictures/files that were at the hospital were water damaged and have been discarded.

A discussion regarding the annual donation to the church for meeting space ensued. Bob, WØSMS, made the motion to donate \$350.00. Pat, KD9BBA, seconded it. Approved. Dennis, KAØDOS, will coordinate the payment to them.

Motion to adjourn by Bob, WØSMS, Tom, WØFN, seconded. Meeting ended at 7:58 pm