

DMRAA Board Meeting October 15, 2020

Meeting called to order at 7:04 via Zoom.com

The regularly scheduled meeting for October 6th was postponed due to attendance.

Zoom will be used for the remainder of the year.

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)

Motion to send flowers to Jenny Johnson's funeral next Tues by Mike AEØMW,
Dennis KAØDOS seconded. Motion approved

Review of minutes Sep

- Move to approve September's minutes by Rick NØCFL, Dean NØXR seconded.
Approved

Treasurer's Report

- Balance from September \$23,924.92 - No update for November

Subcommittee Reports

- Broadlawns repeater - Scott, NØØØD, is unable to access due to COVID
- Education
 - Oct 3rd – Tech class, 1 day, Sat, \$100, includes pizza, material, testing
 - No signups – Class cancelled
 - Oct 3rd - Testing occurred with 3 new Technician Class HAMs
 - Oct 8 – General class, 8 weeks, Excluding Thanksgiving Holiday, includes testing – Class started with 6 or 7 people in the class
- Field Day – June 26-27 in 2021

Ares Update

- Nov 21st – Living History – Officially cancelled

Programming

- Oct 3 swap meet – Several people attended.
- Ideas for Oct below, otherwise the club will hold an “Elmer's Round Table”

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- HAM Satellite Presentation AB10C, Fred Kemmerer – Tom, WØFN, to contact
- Virtual Reality presentation from MechDyne – Dennis to check with the owner
- Nov
 - HAM Test Equipment Overview – What’s possible with limited amount of funds
- Dec
 - Rick, NØCFL to present information on the Volunteer Examiner Program
- Potential future meetings
 - 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

Motion to move November board meeting to Monday Nov 10th due to the election on Tuesday by Mike AE0MW, Rick N0CFL seconded. Motion approved

Motion to adjourn by Pat KD9BBA, Dennis KA0DOS seconded. Meeting ended at 7:50 pm