

## DMRAA Board Meeting Oct 5, 2021

Meeting called to order at 7:05 via Zoom.

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)
<del>Rick Allen</del>	<del>NØCFL</del>	<del>(Board)</del>
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)

Welcome back to returning board members Bill

- Patrick
- Mike
- Bob
- Ray

and to Jason, KEØIAV, as Vice President

### **Review of minutes from Sep**

- Move by Mike to accept minutes, Jason approved after an amendment of returning board members

### **Treasurer's Report**

- Balance from September \$22,916.26
- Need to pay Dean but wait till insurance is settled.
- Field Day
  - Budgeted for 250, spent 318
  - Gas was donated by an individual
  - 40 lbs of ice was donated
  - repairs for antennas, u-bolts

### **Subcommittee Reports**

- Broadlawns repeater - Scott is unable to access due to COVID
  - Broadlawns repeater - still on the to do
  - Ray asked what is being done with this. Will contact Scott.
- VHF Dstar
  - back on the air
  - Not where it is supposed to be, but on the air and functional

## DMRAA Board Meeting Oct 5, 2021

- Club received a donation of old repeaters from the City of Des Moines. Bruce, KCØZMT has them currently. They are on the 70cm band. Thought is to store them at The Fort for now. **No Update**
- Education - Done
  - Tech class September 11<sup>th</sup>
    - 7 registered, 5 attended, 6 paid
    - Testing was a week later, grades were high, 3 passed
- Field Day – June 25-27 in 2022

### **Ares Update – No change**

- Des Moines Mar Oct 17<sup>th</sup>
  - 4 have signed up
- Living History Farms is cancelled
- Rowing regatta did not happen

### **Programming**

#### Future meetings

- Sep meeting was well attend 12 in person, 13 online
- Discussion on meeting forums – Zoom/In Person
  - Need to have a better visual of room
  - Wireless mic???
- Oct 16 – Tailgate at the Fort
  - Replace chili feed and auction
  - Replace Oct Meeting
  - Coffee/cookies
  - Donation jar
  - Motion, mike, second bob
- Boy Scout Jamboree on the Air
  - Weekend of the 16th
  - No Troops are scheduled to come out
  - Cub Scouts – John Hollbrook – Demo for a couple of hours, looking for someone to assist with a station.
  - About 2 hours
  - Looking for volunteers
- November program
  - ??
- December program
  - Possible gathering at a restaurant
  - Field Day Recap, Museum Recap – Dean to give info to someone else to do presentation if he can't present

### **Fort Des Moines**

- Looking for a limited number of volunteers to participate on a steering committee for the club station. It will consist of licensed amateurs with participation from the board and general club membership

## DMRAA Board Meeting Oct 5, 2021

- Meeting at the Fort on Thursday with Bravo who is a potential donor for the tower project
  - No response from website post
  - Contact current participants - Bob
  - Accumulating equipment. May need to sell extra equipment

### Hamfest Committee

- No activity

### Existing business

- Membership List – **No update**
  - Move existing spreadsheet to Google Docs as read only.
  - Talk to Bruce to see if he has the list/spreadsheet. Scott, NØOOD, to talk with Bruce and will forward to Mike, AEØMW, who will put it in Google Docs.

### New business

- Field Day
  - Approximately \$400.00 were owed from incident
  - Adjustor was agreeable
  - Insurance company
    - Alexa – adjustor – responsible
    - 4 am drove through back gate push jersey barrier
    - 100' 400 lpr, rotor cable
    - extension cord
    - Hold until insurance decides, driver not communicating
  - motion to donate keyboard / mice to dean for use of his equipment
    - pat – motion, bob second, not opposed
    - Dean to go buy some new keyboards / mice
- Move forward with Google Groups – No changes
  - Separate group for board
  - Need email addresses from Bruce, Pat to load into Google groups
- Club treasury – no changes
  - Further discussion on securing the money
  - Club dues – Post something on the web site – QR code to pay?
- Club Station – Discussion delayed due to Scott not being present
  - **New**
    - Sold 2 sections of Rohn 25 tower section,
    - Need to provide Bill an accounting of ins/outs of cash on hand
    - Cash over \$300 should be given to Bill

Bob made a motion to adjourn, Mike, second. 7:59 pm Meeting was adjourned