

DMRAA Board Meeting May 4, 2021

Meeting called to order at 7:02 via Zoom.

Thanks to Scott, NØOOD, 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)
Bob Johnson	WØSMS	(Board)
Ray Harden	WØRAY	(Board)
Dean Madsen	NØXR	(Board)

Vice President position is open

Review of minutes from April

- Discussion of the April minutes, specifically around the discussion of the club station.
 - Correction to 1 board meeting instead of 3
 - Move by Bob, WØSMS, to accept minutes, Rick, AEØMW, approved

Treasurer's Report

- Balance from \$23,113.19
- Paypal debit card has been received
- Amazon Smile purchases are linked to DMRAA club now.
 - **Pat to put a note on the website for Amazon Smile**

Subcommittee Reports

- Broadlawns repeater - Scott, NØOOD, is unable to access due to COVID
- VHF Dstar – Mike has repeater and will test. Site access is a challenge. Should be installed in the next couple of weeks. Suggest talking to Ray.
- 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
 - Tech class September 11th
- Field Day – June 26-27 in 2021, 4th full weekend – No further updates
 - Location Fort DSM, food, Need approval for budget for food as date approaches.
- Nomination committee report
 - WOIJJ – Never qualified of what position. Also had not been a member for a year.
 - KEØIEV – Put in his name for the VP position.

DMRAA Board Meeting May 4, 2021

Ares Update – No change

- Fight for Air Climb – Sat May 15

Programming

Future meetings

- May
 - Rick, NØCFL, to present information on the Volunteer Examiner Program
 - Will confirm this Saturday
 - Elections
- June – Field Day Primer by Dean
 - TBD if in person or not
- Museums on the Air Event June 19th
 - Setup June 12th. Bring tower trailer and setup for the following the weekend.
- Other Ideas:
 - Personal projects that people are working on?
 - Members give Virtual HAM Shack Tour – Need at least a month or more for members that wish to share to prepare.

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

Hamfest Committee

- Tailgate event
 - Well attended. North parking lot was completely full with an occasional 1 or 2 spaces available.
 - A bigger parking lot would be better for safety reasons for vendors
 - \$38 in donations. Paid expenses 22.73. Remainder to go to Field Day activities

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.
- Static Sheet/Website – Publish Static Sheet directly to the website. Pat, KD9BBA, and Dennis, KAØDOS, would be willing to share responsibility. Could setup common mailbox for people that want to email in articles. Ray, WØRAY, suggested that this task could be opened up to the membership to see if there is interest. **No Changes**

DMRAA Board Meeting May 4, 2021

New business

- DMRAA Club Station Issues to consider document
 - Submitted by Bob and Dennis. Dean provided input.
 - Ask at the meeting for people interested in participating on the committee
- Voting for the new board members will be done by Zoom Raise Hand
 - Pat to talk through how vote will happen unless Dean frees up
 - Bill to be prepared for an in meeting candidate validation
 - Board positions first, officer positions next.
- Future Board meetings?
 - In person meeting in Scott's Driveway for June 1 meeting?
- Move forward with Google Groups
 - Separate group for board
 - Need email addresses from Bruce, Pat to load into Google groups
- Club treasury
 - Long term club finances handling to safeguard assets
- Board members elections in May
 - May 21, Bob, Ray, Mike up for re-election
 - Bob, Ray, Mike will continue
 - Need to determine if Ray will continue. Scott to contact Ray.
 - Pat will continue as Secretary
 - Bill will continue as Treasurer
 - Thought for voting?
 - Dennis – May not continue? Scott to discuss with Dennis post election.
 - VP position is open.
 - Membership that are current on dues that are interested in serving on the board should reach out to Dean via email. Dean chair, Mike and Pat on committee.
 - Possibility of using Survey Monkey for voting. Board to meet at tailgate and discuss.
- Church open for meetings?
 - In person services at the church starting on May 9 by reservation only.
 - Unknown opening for Waveland Hall. Dennis to ask the question to the church
 - Possibility of meeting at Fort Des Moines?? For now continue at the Church.
- Dues for access to the club station. A different level of membership for participants of the club station.
 - Insurance, maintenance?
- Club Station
 - Dennis motion – form 5 person steering committee to fully investigate the startup procedures and cost of a club station. Bob second.
 - Include 3 board members
 - Form a steering committee for the club station.

DMRAA Board Meeting May 4, 2021

- Pat – website – forming steering committee for club station. Interested contact Bob
- Current group of 6 people to move forward on club station
- Thing about insurance, maintenance, security
- All in favor, motion passes
- Touch point convo – tailgate, topic for May meeting

Pat, KD9BBA made a motion to adjourn, Mike, WØSMS, second. 8:46 pm Meeting was adjourned