

DMRAA Board Meeting Apr 5, 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 March

- Dennis moved to approve, Bob seconded
- Meeting notes approved

Treasurer's Report

- Balance from March, \$21,282.62
- Class end of April adding expenses

Subcommittee Reports

- Education
 - Tech class April 30th at The Fort.
 - 8 paid registrations
 - Will order radios on the 10th or the 15th
- Field Day – June 25-27 in 2022
 - Ames club has second trailer tower from weather service
 - Pulled pork sandwiches, brats, chips, water melon, canned soda
 - Figure out maintenance and repair on the existing tower

Ares Update

- May 7th – Fight for Air
- May 14 – Market to Market relay race
- Oct 16 - Marathon

Programming

- Apr Meeting
 - Board Nominations
 - Dennis, Rick, and Dean are up for election
 - Dennis has decided not to run again

DMRAA Board Meeting Apr 5, 2022

- Mike/Ray/Bob – are nominating committee
- Elections in person
- Mark Globuschutz – interested in running
- Dean Madsen will run again.
- Dean to ask Bob about doing the solder meeting and post on the website
- May Meeting
 - Tour of the Fort
 - Elections
- Delay the MMDVM Part 2 Hotspot presentation

Hamfest

- April 23rd, 2022
- Setup on April 22 starting at 1:00 pm
- Fairgrounds and Associated cashed the checks for the Hamfest
- Receipt for someone buying table and chairs for Hamfest has incorrect information. Need to understand this error and number of tables needed
 - Dean found issue on site and will fix
- Campbell for concessions – Concerned about breaking even. They may not be present
- Bill has tickets

Fort Des Moines

- From Mathew Harvey – Director of Fort Des Moines
 - \$1000 deposit has been made to enter construction queue
 - No further info on delivery

Existing business

- Goals
 - Dennis – skeleton outline – email out to the board
 - Agenda for May board meeting to flesh this out
 - Framework around the club station.
 - Board to complete policy and procedures
 - Board to train and have access to club station – Train the trainers
 - Just focus on the club station as this year's goal
- Post board minutes on the site – Assigned to Pat – Done
- Review IDs used for the site and hosting - Mike
 - No update since Mike was absent

New business

- Past static sheet issue discussion
 - Voted to resolve issue with photo in past Static Sheet
 - Motion to approve, Pat, seconded Bill
- Rookie Roundup is Sunday April 10th which is Palm Sunday
 - Chance to involve new HAMS
 - ARRL website has dates for events. Need to look forward and plan

DMRAA Board Meeting Apr 5, 2022

- Skywarn Recognition Sat Dec 3 - Plan for club station to work those stations and involve club hams

Bob motion to adjourn, Jason seconded, Meeting adjourned at 8:03pm