

DMRAA Board Meeting Mar 1, 2022

Meeting called to order at 7:07 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 Nov

- Mike moved to approve, Bill seconded
- Meeting notes approved

Treasurer's Report

- Balance from Dec, \$22,426.06
- Switched insurance.
- Waiting for contract from the state fair grounds

Subcommittee Reports

- Education T
 - Tech class April 30th at The Fort. Waiting for actual registration
 - Send info for the side (bob)
- Field Day – June 25-27 in 2022
 - The second tower trailer will not be available.
 - Lowell's (KB6SDI) tower trailer is for sale. Do we want to purchase it? Wait on this. See where things are later.
 - Figure out maintenance and repair on the existing.

Ares Update

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

Programming

- Mar Meeting
 - Field day and nominations
 - Dennis Rick Dean up for election

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- Mike/Ray/Bob – are nominating committee
- Elections in person
- Apr
 - Part 2 of MMDVM for Fusion/Dstar/cross Mode
- May
 - Tour of the Fort
 - Elections
 - Solder can't do March – will be out of town

Hamfest

- Have wrist bands from previous hamfest
- Mike motion, scott second to have Bill to purchase more wrist bands
- Bill to deal with fairgrounds contracts
- ARRL – no word from them (division director)
- D&L and Associated
- Prizes – FTM -3100 yaesu mobile, ft65r yaesu

Fort Des Moines

- No update

Existing business

No discussion

New business

- Ray brought up with ending the zoom component
 - Board – April board meeting at HyVee
 - Club – March meeting do in person only. Put the word out on the net
- Pat suggested club buy a projector for presentations
 - Discussion – adapters cheaper than a new project
 - Figure out which adapters we need and not buy a projector
- Open up email
 - Announcements keep control
 - Have a separate list for club members to communicate with one another
- Goals
 - Sample policies or have there been policies written?
 - Bob – skeleton outline – email out to the board
 - Agenda for April 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 – Pat assigned this task
- Review IDs used for the site and hosting - Mike

Pat motion to adjourn, Mike seconded, Meeting adjourned at 8:04pm