

DMRAA Board Meeting May 3, 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) remote
Bob Johnson	WØSMS	(Board)
Ray Harden	WØRAY	(Board) remote
Dean Madsen	NØXR	(Board)

Review of minutes from April

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

Treasurer's Report

- Balance from April, \$24,393.79 – current balance
 - Buy radios for classes - \$300, \$100 testing, \$40 soda approximately
- Class end of April adding expenses

Subcommittee Reports

- Hamfest
 - Bill - \$904.56 profit
 - 274 attendance
 - Rent – Friday for setup: \$200, Saturday \$1200, Tables/chairs \$903
 - \$2303 to fairgrounds
 - Prizes \$195
 - Misc \$100
 - tickets/wrist bands approx. \$20
 - Feedback suggesting a food vendor, making the food vendor info available on the flyer and having additional tables for chit/chat
 - Thanks to everyone on the Board for setup/tear down and running the event. A lot of positive feedback.
- Education
 - Tech class April 30th at The Fort.
 - 10 paid registrations, 9 paid in advance
 - 1 student that paid broke his ankle and did not attend. Need to contact and settle up
 - Over expenses by \$30 approximately

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- 6 out of 8 passed
- Field Day – June 24-26 in 2022
 - Setup on Friday. 24th
 - Listed on ARRL website.
 - Down a trailer antenna which the Ames Ham club has
 - Figure out maintenance and repair on the existing tower
 - Doesn't go all the way up
 - Safe to operate
 - In progress

Ares Update

- May 7th – Fight for Air
 - 3 positions needed.
- Sat May 14 – Market to Market relay race
 - Need 10 volunteers
- Oct 16 - Marathon

Programming

- Apr Meeting – Did not happen
- May Meeting
 - Tour of the Fort
 - Elections
 - Board Nominations
 - Dennis, Rick, and Dean are up for election
 - Dennis has decided not to run again
 - Dean Madsen will run again.
 - Mike/Ray/Bob – are nominating committee
 - Elections in person
 - Mark Globuschutz – interested in running
- Delay the MMDVM Part 2 Hotspot presentation
- Dean to ask Bob about doing the solder meeting and post on the website
 - Not available till fall
- June Meeting – after field day
 - Raspberry Pi – various uses for Raspberry Pi
 - Need to record
 - Mike/Pat
- MMDVM build
 - Raspberry pi is not in stock
 - Reason why build class has not happened

Fort Des Moines

- Dennis/Bob sent doc
 - Older doc
 - Board to hammer out issues with club station
 - Access

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- Who should be allowed access, bullet point 2
 - Office hours? Regular scheduled time
 - Key/electronic access
 - Member benefit
 - Goal of having club station?
 - Read mission statement
 - Camera record enter/exit
 - Hamshack key or master key will have access to hamshack
 - Keypad/solenoid break for hamshack
 - Sat 10 – 4 pm
- Finances
 - Scott – no value in extra dues for use of station
 - \$10 cost of key
- Need to finish antenna projects
 - Will need capital investment for coax, etc
 - Dean – Get coax estimates
- Scott to work on mission statement for next meeting

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

New business

- Past static sheet issue discussion – Done
- Skywarn Recognition Sat Dec 3 - Plan for club station to work those stations and involve club hams
- Activate club station for North America QSO party Aug 20?

For future board meetings – Just need door unlocked. Let Bob know if there are further requirements

Bob motion to adjourn., Mike seconded, Meeting adjourned at 8:10 pm