Meeting called to order at 7:02 in person and 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) zoom

~~Rick Allen NØCFL (Board)~~

Patrick McIntyre KD9BBA (Secretary)

Michael Waldron AEØMW (Board)

Mark Globuschutz KØMJG (Board)

Bob Johnson WØSMS (Board)

Ray Harden WØRAY (Board)

Dean Madsen NØXR (Board)

**Review of minutes from June**

* Motion to approve, Bob, Seconded Mark. Approved.

**Treasurer’s Report**

* $21,678.18 combined total between the account and PayPal
* Have credit card reader

**Subcommittee Reports**

* Hamfest
  + Need volunteers for door, Mark to help
  + Friday before is setup – Need volunteers. Scott will be there at 1:00
  + Table reservations
  + Hotel room – Pay him
  + Move to buy radio for prize. Mark, bob, ray
  + Radio and gift cert ask?
  + Rick doing testing – Need to put 5 tables in room
  + Possibly do a talk in?
  + Icom 9700 – donated anonymously
  + TYT Dual Band
    - Donor unknown. Found in the hamshack
  + Iowa repeater council would like to have a meeting at the hamfest
  + QSL DX Card checking – Need a table
  + Testing at the Hamfest? Jason to reach out CFL and verify
* Education
  + General class starting Mar 30th, test May 25, slots available, 2 students signed up
    - Started last Thursday
    - 6 motivated people
* Field Day – June 24-25 in 2023 – **No update**
  + Looking for new Field Day chairman – Dean volunteering for field day chairman
  + Switch to delta class?
* Antenna trailer
  + Tower trailer is OK.
  + Goes all the way up but recommend NOT putting it all the way up
  + Safe to operate
  + Lubricate pulleys and tower - verify that the pulleys are working correctly

**Ares Update**

* March 26 – Fight for Air Climb (Sunday)
  + Went well. No emergencies
  + People have signed up – about 200 climbers signed up
  + Financial Center building.
  + 5 volunteers
* Market to Market – volunteers, 4 – Need 21 volunteers
* Marathon – 1 volunteer
* Jason will be taking over from Scott ARES Emergency Coordinator. This is in process currently.
* Scott, ARES member, asking the DMRAA board for money to replace batteries
  + Suggestion to research other batteries types
  + Motion by Scott, Mike seconded

**Programming**

* 03/28/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, Direction Finding, Clint Miller K0GR
  + Presentation went well
* 04/04/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 4/15 – Tom Weaver will staff club station
* 04/22/23  DMRAA Hamfest – Associated Radio will be present
* 04/25/23 No meeting (replaced by hamfest)
* 05/02/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 05/20/23 Market to Market Relay Race
* 5/20 – Mark will staff club station
* 05/23/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic:  DMRAA Club Election and Field Day Presentation
  + Need candidates
* 06/06/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 06/23/23 Field Day Setup @ Fort Des Moines Museum 1pm
* 06/24/23 Field Day @ Fort Des Moines Museum 8am
* 06/25/23 Field Day @ Fort Des Moines Museum 8am, Tear down 1pm
* 06/27/23 No meeting (replaced by Field Day)
* 07/04/23 No board meeting
* 07/25/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic TBD
* 08/01/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 08/22/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic TBD
* 09/05/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 09/26/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic TBD
* 10/03/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 10/15/23 Des Moines Marathon
* 10/24/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic TBD
* 11/07/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 11/28/23 DMRAA Annual Chili Feed & Auction
* 12/05/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 12/??/23 DMRAA Christmas Party
* 12/26/23 No meeting (replaced by the Christmas Party)
* Ideas for future meetings
  + Winlink presentation by Ray – tentative
  + July – Build project TBD?? Directional Antenna for Aug fox hunt
  + Aug – Fox hunt??
  + Nov – Chili Feed and Auction
    - Franklin Ave event center as possible location
  + Dec – Club Christmas party
  + Boy Scouts want to work with us – Jason
    - Supporting Ft DSM troop
* Possibility of returning to Plymouth Church discussion
  + Need to talk to Dennis about returning to Plymouth Church
  + $300 per meeting
  + Table conversation for now

**Elections**

* Mike, Scott, Ray, Pat – Stepping down and will not be running
* Need to announce this coming meeting that we need participation on the board
* Nominating committee, Dean, Mark, Ray
  + Dean has been announcing on the nets
  + Mike shared the ballots with Ray
* New board should review insurance for the club

**Club Station Discussion and Goals from last year**

* Operating recently with the amp at club station on March 18.
* Schedule put together and who will be the Chaperone.
  + Open 3rd Sat of month with a club. Info is on the website

**Old Fort Des Moines Business**

* Tower has not yet arrived.
* Need to figure out how to unload the tower, weighs 900lb, plus accessories 1200lb
* Needs work to get it setup.
* Where will it be stored until setup

**New business**

* Iowa QSO Party? 16th September
  + Sept, ’23 discussion whether to participate or not
  + Focus on the activity vs. the points
  + Falls on the normal club station days
* Email from a person in Michigan saying that his dad needed help putting up a wire antenna. Any ideas? Bill and Rick received this email
  + Need ideas on this/volunteers
  + Rick was going to follow up
* The club has been contacted regarding a vertical antenna.
  + WB0TWW is a silent key and would like to have the antenna pulled down and along with the equipment as a donation.
  + Antenna – in the back yard, telex high gain high tower
  + Equipment – Icom 730, rig, PS, phone patch, legal limit antenna matcher, ic-2200 rig, mirage amp, drake power meter, 2m ht, 2m , antenna switches, ringo ranger 2m antenna
  + Motion for club accept, dean, mark second. Approved
  + Need to set a date, apr 16 for work to take down antenna
  + Located in Ankeny

**Existing business – No Update**

* Goals
  + Framework around the club station - Done
  + Board to train and have access to club station – Train the trainers - Done

**Jason motioned to adjourn, Bob seconded, 8:11 adjourned**