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) zoom

Bill Claypool NUØQ (Treasurer)

~~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, Mike, Seconded Jason. Approved.

**Treasurer’s Report**

* $23,005.07 combined total between the account and PayPal
* Insurance has been renewed $200

**Subcommittee Reports**

* Hamfest
  + April 22 scheduled
  + Associated Radio will there
  + Waiting for a contract from the Fairgrounds.
  + Start promoting it
  + Will look at:
    - Suggestion to put a “talk-in”/Demo station for hamfest
    - Demo station for the various digital modes
  + Radio donated for Hamfest – Yae 6000 mobile, Kevin N0IWT
    - Bill to send thank and tax receipt
  + Tdx One TD-Q8A Dual Band
    - Donor unknown. Found in the hamshack
* Education
  + Tech class – Feb 18th
    - 4 people signed up, 3 paid
    - Suggest that Mark’s name, phone #, email on website. Mark did not get notification. Payments to Mark also.
  + General class – No class scheduled at this time.
* Field Day – June 24-25 in 2023 – **No update**
  + Looking for new Field Day chairman
  + Table discussion until begin of next year
* Antenna trailer
  + Figure out maintenance and repair on the existing tower
    - * Need to find a source for the pulleys, need to stabilize clamps on the beam
      * Motion - Dean is authorized to spend up to $250 for repairs to the tower. Can perform maintenance following field day
      * Jason raised motion – Ray seconded
    - Goes all the way 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)
  + People have signed up – about 200 climbers signed up
  + Financial Center building.
* Jason will be taking over from Scott ARES Emergency Coordinator. This is in process currently.

**Programming**

* 02/07/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 02/18/23 DMRAA One-Day Technician License Class – Preregistration required
* 02/28/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, Bob, KA0OMM, will cover soldering from PL259s to board level repair.
* 03/07/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 03/28/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, Direction Finding, Paul Cowley
* 04/04/23 DMRAA Board Meeting @ Fort Des Moines Museum 7pm
* 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
* 05/23/23 DMRAA Meeting @ Fort Des Moines Museum 7pm, meeting topic:  DMRAA Club Election and Field Day Presentation
* 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

**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

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

* QSO Party
  + 100 Q’s
  + 6 people came, 2 new
* Schedule put together and who will be the Chaperone.
  + Open 3rd Sat of month with a club. Info is on the website
  + Feb 18th – Dean
  + Offer up help to troubleshoot issues with their own rig

**Old Fort Des Moines Business**

* Measure height of building for boom lift
* Goal of having club station
* Need to finish antenna projects. Materials have been procured

**New business**

* Iowa QSO Party?
  + 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

**Existing business – No Update**

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

**Mike motioned to adjourn, Mark seconded, 7:58 adjourned**