Meeting called to order at 7:03 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, Scott, Seconded Ray. Approved.

**Treasurer’s Report**

* $22,926.44 combined total between the account and PayPal
* Chili feed net of approximately $225
* Bill will be unavailable for the next 3+ weeks

**Subcommittee Reports**

* Hamfest - **No update**
	+ Look at optional venues? We have consistency at the Fair Grounds
		- Pat to check some other venues
		- Scott to talk to Campbells about being open
		- Talk to Fair Grounds at the first of the year
	+ When do we need to start ramping up for next year?
		- Beginning of the year
	+ Suggestion to put a “talk-in”/Demo station for hamfest
	+ Demo station for the various digital modes
* Education
	+ Tech class – Feb 18th
	+ 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
		- Doesn’t go 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)
* Jason will be taking over from Scott ARES Emergency Coordinator. This is in process currently.

**Programming**

* Jan event is activating the club station for the 21st. **See Dean’s email**
	+ North American QSO Pary 1/23/23
	+ Event has been posted on the site
* Feb - Bob (KA0OMM) about doing the solder meeting and post on the website
	+ Soldering is scheduled for Feb, 23
* 01/24/23 No meeting (replaced by HF activity)
* 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, meeting topic TBD
* 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
* 05/23/23 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
* 10/24/23 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
* Possibility of returning to Plymouth Church discussion
	+ Need to talk to Dennis about returning to Plymouth Church

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

* Reviewed goals from last year
* Money has been spent for coax and for surge suppression
* Committee has already been established. This committee should meet and discuss “open” hours.
* Giving out keys is an issue. Need to come up with a better solution
* Feb 7th board meeting the club station committee to report on plan for operating hours for club station

**Elections**

* Nominating committee, Dean, Mark, Ray
* Scott and Ray will not be running for positions again

**Old Fort Des Moines Business**

* Measure height of building for boom lift
* Dennis/Bob sent doc
	+ Older doc
	+ Board to hammer out issues with club station
	+ Access
		- 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

**New business**

* Skywarn recognition day – Dec 3rd
	+ Unable to do any this year due to existing activities
	+ Check status of Skywarn at some point
	+ Discuss Skywarn appreciation June, ‘23
* Iowa QSO Party?
	+ Sept, ’23 discussion whether to participate or not
	+ Focus on the activity vs. the points
* Do we really need to organize to participate
	+ Probably need to announce/post
	+ Need to know when the events are
* Tom Weaver, W0FN, came in an operated the club station for the JOTA, Jamboree On The Air
* 779.92 – Check for antenna parts for the Fort Des Moines, Bill to write a check

**Existing business – No Update**

* 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

**Pat motioned to adjourn, Ray seconded, 8:14 adjourned**