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**