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, Pat, Seconded Mike. Approved.

**Treasurer’s Report**

* $21,678.18 combined total between the account and PayPal
* Rent of $1400 paid to fairgrounds

**Subcommittee Reports**

* Hamfest
	+ April 22 scheduled
	+ 10m club wants 2 tables and will do a program for us
	+ Associated Radio will be present
	+ Discussion on talk in station
	+ Demo station for various digital modes
	+ 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
	+ Radios donated for Hamfest by Kevin N0IWT
		- Yaesu 6000 mobile
	+ 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
	+ Tech class completed.
		- 6 students, 5 passed
		- Radios delivered to students. Funds transferred to Bill
	+ General class starting Mar 30th, test May 25, slots available, 2 students signed up
* 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)
	+ People have signed up – about 200 climbers signed up
	+ Financial Center building.
	+ 5 volunteers
* Market to Market – volunteers, 1
* 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**

* 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, Clint Miller K0GR
* 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
	+ $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

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

* Amp is ready to used, new power cord and new coax patch cables
	+ Need to do RF survey
	+ 3rd weekend March, 18th, for trying the amp
* 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**

* Tower will arrive sometime this month.
* Need to figure out how to unload the tower, weighs 9000lb, plus accessories 1200lb
* Needs work to get it setup.
* Where will it be stored until setup

**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, Ray seconded, 8:11 adjourned**