

Des Moines Radio Amateurs Association
Board Meeting Notes
06/06/23

7:00pm Call to order. In person and on Jitsi.

In attendance:

Dean Madsen NOXR (President)

Jason Walerius KE0IAV (Vice President)

Bob Jimmerson KA00MM (Board)

Walter Chivers KBOWKE (Board)

Mark Globuschutz KOMJG (Board)

Bob Johnson W0SMS (Board)

Guy Payton Ke0CHJ (Board) Jitsi

Jennifer Mayland KE0VVY (Secretary)

- Review of Board members that stepped down, Which were Scott Kirstein N0OOD, Patrick McIntyre KD9BBA, and Michael Waldron AE0MW, and Ray HardenW0RAY, New Member Bob Jimmerson, Guy Payton, Walter Chivers and Bob Johnson. Bob Johnson was appointed to fill Dean seat left open on board. Mark motion it. Jason Second it.
- Review of Minutes From May. Mark motion and Jason Second it. Approved
- Treasurer's Report (Bill will be traveling)
 - Checking: \$22,095.86
 - PayPal: \$3,354.62
 - Cash: \$60.00
 - Total: \$25,510.48 (as of 5/24)
- Hamfest
 - Was decided to do 4/27 at Walnut center. See what other builds maybe needs. Mark motion that it would be \$20 for first table and \$15 for any table after that. Admission fee still going to be \$10 per person. Bob second it.
- Education
 - All 5 students Passed General test and one even passed extra test from the general class.
 - No new plans for classes at this time

- Field Day
 - Budget Food \$200 and PVC for running coax \$50
 - Food Menu was talk about Brat patties, Baked beans, Potato salad, watermelon and buns.
 - Echo class so set up can start any time.

- ARES Upate
 - Trailer for Field day, Mark is going to pick up,
 - Ares meeting set for 7/11 at 7pm Polk county Emergency Operations Center.
 - Phoenix test on Simplex on 6/17 starting at 8am at Grimes Held by EOC
 - Suggested do Programming for club meeting some time
 - Des Moines Marathon is next upcoming event

- Club station
 - Building work being done at Fort Des Moines, the idea of using the lift they have here to work on antenna to help save on cost of lift cost,

- Programing
 - Next meeting on 7/25 10 meter group.
 - ? making antennas ? fox hunt, bring your antenna analyzer, asked to think of ideas for Aug. and Sept meetings.

- Old business
 - Donation from WBOTWW's XYL
 - The HyTower has been removed and stored in the basement.
 - A thank you letter to WBOTWW's XYL was sent.
 - The June issue of QST has WBOTWW's silent key listing. If you are done with your June 2023 QST, I am sure the family would like several copies for WBOTWW's relatives.

- Chili Feed and Auction
 - Church and auctioneer are confirmed.
 - 4 people needed to make chili Jennifer, Jason, Mark are willing will find another. Bob Jimmerson will bring Corn bread and Jennifer will work with Bob Johnson to get what is needed.

- New Business
 - Christmas Party
 - Motion was to have at the Chicago Speakeasy by Mark and Second by Bob. Mark will call to reserve a Party room

- Email list and website access
 - Dean, Guy and Jennifer will have Email and Web access.

Mark motion to adjourn, Bob second, 7:53pm adjourned