

Des Moines Radio Amateurs Association
Board Meeting Notes
08/02/23

7:00pm Call to order. In person

In attendance:

Dean Madsen N0XR (President)

Jason Walerius KE0IAV (Vice President)

Bill Claypool NU0Q (Treasurer)

Bob Jimmerson KA00MM (Board)

Walter Chivers KB0WKE (Board)

Mark Globuschutz K0MJG (Board)

Bob Johnson W0SMS (Board)

Guy Payton Ke0CHJ (Board)

Jennifer Mayland KE0VVY (Secretary)

Ray Harden W0RAY

- Review of Minutes From
June. Bob Johnson motion and
Walter second it. Approved
- Treasurer's Report Given by Bill

PayPal: \$3,354.62

Total: \$25,683. 14

- Hamfest
 - Was decided to do 4/27 at Walnut center. Need to talk with Scott to make sure this is taken care of.
- Education
 - There is interest in Tech class but not in the general class at this time.
- Field Day
 - Bills \$45 for PVC pipes.

- Food was good but need to have more Hot Dogs next year was they went over well.
- ARES Udate
 - There was 22 people at the last meeting. It went well.
 - Currently no events for the rest of the year.
 - Working on setting up a set test for training and practice
 - Phoenix group would like to work with ARES
 - Work on getting back up batteries for the trailer. Such as hand crack in case the generator isn't working
 - Work on getting plates for the trailer
- Club station
 - Ray talked about the insulation of the tower and he talk with a company about trenching out to the tower for cables.
 - Forms are ready when it time to lay cement for tower.
 - Bob had been working on getting lift for the antenna work that needs done. It was decided that Walt would contact Ron that been working on the fort and would spilt cost of lift with him.
- Programming
 - August meeting is going to be open form VHS, UHF handhelds, Repeater, SWR, Antenna analyzer Mark will take point of contact on this.
 - Suggestions for Sept and Oct is HF 20 meters, talk with Clint about Parks on the Air.
- Old business
- Chili Feed and Auction 11/21/23
 - Church and auctioneer are confirmed.
 - 4 people needed to make chili Walt, Jason?, Mark and Guy are willing. Bob Jimmerson will bring Corn bread and Jennifer will work with Bob Johnson to get what is needed.
 - Volunteers needed for set up and tear down
- ○ Christmas Party TBD
 - Mark will call to reserve a Party room.
 - Bob Johnson Bob Jimmerson and Guy are the committee for the Wintop Mager AWARD.
- Email list and website access
 - Guy is our Facebook admin.
 - Guy, Dean, and Jennifer can send e-mails to the Google Group.
 - Guy, Dean Jennifer should be able to post and edit the DMRAA website.
- New Businless

- Museum fundraiser
- Due to increase cost with tower being installed at the fort. Bob Jimmerson Motion to donate the proceeds from the sales of the donation to the club at the last hamfest. Bob Johnson second it.

Mark motion to adjourn, Jason second, 8:10pm adjourned