

Durango Amateur Radio Club

2-10-21 19:00

Regular Club Meeting

Board Attendance: Mike Hawkins AD0EV, Adam Johnson KE0TVX, Zach Belnap KE0KED, John Kastak N9NLC, David Bygel KD0WWT

Total Meeting Attendance: 16

Quorum Present: Yes

Treasurer's Report: Located here: [Treasurer's Report](#)

-Motion made by Mike Hawkins, AD0EV to reimburse John Kastak, N9NLC \$204 for the P.O Box fee. Seconded by Steve Blaylock N0HGV, approved by majority.

19:11

Steve Blaylock, N0HGV: Hardrock 100 event still "on" at this point. July 16-18. More details to come.

Dave Bygel, KD0WWT: Colorado Council Amateur Radio Club requesting \$25 for coordinating/advertising repeaters.

-Motion made by John Kastak N9NLC to pay \$25 to CCARC, seconded by Adam Johnson KE0TVX, approved by majority.

19:18

501c3 Status: Club had previously voted in favor of moving towards a 501c3. Adam KE0TVX presented pros/cons. Pros: Increase advertising, hold classes, take donations, charge fees, community outreach, no cap on funding, can sell merch to non club members, can go to community partners to obtain donations, ask for/obtain grants. All donations tax deductible. Cons: Tax filing, paperwork, bylaws restructure, internal audit.

19:28

Mike Hawkins, AD0EV: Working with county as Comms Director. OEM- Plans on donating to DARC when able.

Mike Hawkins, AD0EV: Moves to confirm vote on moving towards a 501c3, seconded by Zach Belnap KE0KED, approved by majority.

19:37

Treasurer Nominations: Ray Wallace, W5AQZ has stepped down, Jess Carmon, W5AJP has declined. Dave Bygel, KD0WWT nominated as Treasurer by Mike Hawkins AD0EV, seconded by Zach Belnap KE0KED, approved by majority.

19:38

John Kastak N9NLC: Suggests to form Bylaws Committee. Agreed by Mike Hawkins.
Ray Wallace: Suggests recording meetings in lieu of Minutes.

John Kastak N9NLC: Motion for \$6.00 to John Kastak to reimburse for CCARC fee. Seconded by Mike Hawkins, approved by majority.

19:47

Website update: Will be creating more menu's, pages, galleries for event photos, resources for new and old hams. Merch page, club gear page. Currently experiencing issues with SSL certificate. Network Solutions is working on the problem and the site "should" be up again by Wednesday, 2-18.

19:56

Adam Johnson KE0TVX: Asking for program ideas/hosts to fill calendar for future meetings. Please contact Adam via the groups.io page.

Ben McGaha KB5ITS: Willing to host an Antenna Build day in May. Will be building Yagi Antennas out of commonly found materials.

Fox hunt: Will happen in June/July to allow people to use their new Yagi Antennas.

Next month meeting: March 10, should be back in the county board room. Will be limited in number of people who can attend. Zoom will still be available.

20:02

Program: JD, AC0MM, on the history of Telecommunications, from analog to digital. A very detailed and informative program. His slides will be put on the website when able.

Silent Key: Chap WB0WGT, He will be dearly missed.

21:01

Mike Hawkins, AD0EV: Moves to adjourn meeting, seconded by Zach Belnap, KE0KED, approved by majority.

21:02

-Zach Belnap
KE0KED

