

Durango Amateur Radio Club

5-12-21 19:00

Regular Club Meeting

Board Attendance: Mike Hawkins AD0EV, David Bygel KD0WWT, Zach Belnap KE0KED

Total Meeting Attendance: 12

Quorum Present: Yes

19:00- Call to meeting and introductions.

19:05- Mike AD0EV: Brief overview of the recent events regarding losing our Trustee, Vice President, and only other Control Operator. Please see Zach's letter regarding the timeline of events (Emailed a week or so ago) for more details.

19:10- Paul W0EZN: Ironhorse details. We would love more volunteers. Some of the usual volunteers will be unable to attend this year, so we have spots to fill! Please email Paul at [jpstaby@msn.com](mailto:jpstaby@msn.com) if you would like to help out. The date is Saturday, May 29.

19:15- Treasurer's Report. Dave KD0WWT: Report has been uploaded to the groups.io page. This past month we had \$35 in and \$5 out.

19:20- Mike AD0EV: Would like to hold a vote at the next meeting regarding changing the By-Laws back to their original state in regards to the club Trustee. This would revert things so that the Trustee is appointed by the Board, and is not a Board Member.

19:30- Trustee position is open for nominations. John N9NLC: Moved to table the Trustee nomination until next month's meeting after the club has voted on the above By-Law change. Seconded by Mike AD0EV, approved by majority. Zach KE0KED is the interim Trustee.

19:35- Vice President position is open for nominations. Nobody present nominated at this time. If you know of a member who would be interested, please nominate them at next month's meeting.

19:40- Program: Jess W5AJP, was given the floor regarding allegations against the president and board of the club earlier this month.

1. Appointing a Public Service Liaison without any permission via our existing by-laws.
  - a. Mike AD0EV explained that he brought this to the club as a way to funnel people interested in Public Service towards John, who has the most experience with SAR/ARES/RACES and other public service organizations. Dave KD0WWT and John N9NLC both pointed out that a large majority of our club's membership has shown interest in public service.
2. By-Laws Committee regarding the switch to a 501©(3)
  - a. Apparently there was some confusion, in that Jess W5AJP assumed he had been relieved from the committee, when that wasn't actually the case.
  - b. Jess's draft for the new By-Laws is currently on track to be used for our new application.
  - c. There were no communications between the By-Laws Committee during our recent events with the loss of our Trustee/Vice president, which may have been part of the miscommunication.
  - d. Paul W0EZN would like to thank Jess for his contribution of the original By-Laws of the club, from way-back-when.
3. Jess mentioned liaison with the Sheriff's office where none existed. Corrected himself to say SAR (Search and Rescue); where again -

no relationship exists. The misunderstanding stems from opening up the training in this area should members show interest.

Good point brought by Jess and Paul seemed to support, was to differentiate between PUBLIC SERVICE (maybe it's Emergency Service) and COMMUNITY EVENTS (Iron Horse, etc) Something to think about as we roll forward.

19:55- Dave KD0WWT, expressed his desire for future club meetings and events to be held in person. Paul W0EZN stated that this Monday we will hear from the County regarding any new lifting/adding of Covid restrictions, which will dictate how many people we can have in person at subsequent meetings.

20:00- There will be a trip to Missionary Ridge this weekend to inspect and take inventory of our repeater. If you would like to check it out, feel free to meet us at Christ the King Lutheran Church (Our old meeting location)  
495 Florida Rd, Durango, CO 81301  
This Saturday, May 15 at 10:00am.

20:05- Meeting adjourned.

-Zach Belnap  
KE0KED

A handwritten signature in black ink, appearing to read 'Zach', with a long horizontal stroke extending to the right.