

Durango Amateur Radio Club

6-9-21 19:00

Regular Club Meeting

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

Total Meeting Attendance: 11

Quorum Present: Yes

19:00- Call to meeting and introductions.

19:05- Mike AD0EV: Committee discussion regarding new club committee's will be further discussed at the next meeting. Regarding the current committee for updating the by-laws/constitution: John N9NLC, suggests allowing membership to read and proofread the new documents as there are many errors and redundancies. Mark KI5CYP, informs us that there is no need to change anything as far as moving towards the 501c3. Mark agrees to join the committee and aid in drafting the new bylaws/constitution along with helping begin paperwork for the 501c3. Mike AD0EV, states that the club has already voted on updating the documents as well as move forward towards the 501c3.

19:20- Trustee Position: Updating the bylaws to reflect that the Trustee position is appointed by the board of the club and no longer a board member. Motion made by Dave KD0WWT, seconded by Mike AD0EV, approved by majority.

19:30- Treasurer's Report. Dave KD0WWT: Spent nothing, received nothing, balance goes unchanged. Thank you Dave.

19:33- Mike AD0EV: Nominations for Vice President. No nominations, no volunteers.

19:35- Events: IronHorse race went well. No injuries.

VHF antenna build this Saturday at Zach's KE0KED house. Email me at belnapair@gmail.com for address.

John N9NLC: Upcoming FEMA AUXCOMM class. Details to come soon so stay tuned.

Mark KI5CYP: Mark is volunteering with the Cub Scouts Saturday, the 19th of this month. He would like volunteers to monitor our repeaters from around 10:00-12:00L so he can make contacts and show the Scouts. He will be sending an email out with further details and hopes to make this a regular event with the Scouts.

HardRock 100: So far we are looking good for volunteers. If you would like to help out, contact Shauna Blaylock at shauna@hardrock100.com

19:40- Program: Zach KE0KED, had Nicole design a post card 5x7" flyer that we can hand out at events and hope to gain more attention for the club. Jim WD6FET moves to make a motion for approving a \$45 budget to purchase cards. Seconded by John N9NLC, approved by majority.

Zach will also be emailing out a final design for hats with a new club logo for individual purchase. Expect purchase price to be around \$15-20.

Discussion for reviewing the club logo and possibly updating will be held at the next meeting.

19:50: Discussion regarding a board meeting to appoint a new Trustee. Meeting will be held this Monday, the 14th at 18:00L via Zoom. Mike AD0EV will send out further details.

20:00- Meeting adjourned.

-Zach Belnap
KE0KED

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