

Durango Amateur Radio Club

7-14-21 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: 501c3 to be discussed, again. Openings for Vice President and Trustee. John Ball, N0GIO offers to take Trustee position. Motion made by Zach, KE0KED, seconded by Mike, AD0EV, approved by majority.

Eagle Pass Maintenance day: July 24. Contact Mike if you are interested in helping. We are hoping to bring down the wooden shed and install 2 solar panels.

19:10 – Eagle Pass Lease: The new lease has been signed for our Eagle Pass site and is good until 2050. We can expect a 1-2% increase in fees/year.

19:11- Treasurer's Report. Dave KD0WWT: Took in \$70, hoping to have \$5 monthly bank fee waived/reimbursed. Club funds at \$5,088.93

19:15- Trustee Report: Missionary Ridge not working at the moment. Suspected damage from recent thunderstorms in area. John, N9NLC and Zach, KE0KED removed equipment from site to look into repairs or replacement. Motion made by Dave, KD0WWT to approve up to \$2400 for new equipment. Zach seconded. Motion approved. John, N9NLC mentions benefits of a 501c3 in that he could get a major donation for equipment.

19:30- Motion made by Dave to reimburse Zach for the post cards as well as postage/envelopes (Up to \$30) to distribute to club members. Seconded by Mark K9YXF. Approved by majority.

19:35- Mike, AD0EV nominates John, N9NLC as control operator. Approved by Board. Events coming up: Hardrock 100, Silverton Ultra Dirty- Needs more volunteers. Contact Chris Depuy ham1runner@gmail.com to sign up.

19:38: VE Exam coming up in Silverton, August 14.

19:42: Program: Mark, K9YXF explains arguments as to why club may not be ready or qualified as a 501c3.

20:13- Meeting adjourned.

-Zach Belnap
KE0KED

