



## HDARC MONTHLY IN PERSON MEETING AGENDA

Saturday June 15, 2024

**Location: North Domingo Baca Multigenerational Center located at 7521 Carmel NE Albuquerque, NM 87113. We meet in Classroom #4 on the ground level.**

### **Call to order 10am - Flag salute**

- Introduction of attendees, any new members present? Visitors?
- Approval vote of the emailed minutes of last month's meeting
- President's Message/Report, **Mike Smith KI5NBP**
  - Live Streaming Club Meeting through Zoom testing today
- Vice Presidents/Treasurer's Report **Mike Chirin NM5MC**
  - Expenditures/ Deposits/ Balance as of this morning
  - Membership Report (#New / #Total)
- Board Chair Comments, **Ken AG5UY**
- East Mountain Committee comments, **Tom N5ATR**
- VEC Group comments, **Yul WA5YUL**

### **Old Business**

- ARRL Field Day HDARC Event June 22 -Sign up Sheet
- Loaner Testing Equipment to members - Update **Harvey KI5YVY**
- Club Recognition Award
- May 2024 Club membership feedback review
- Club Trailer
- Club bylaws change Notice to Club membership. Vote targeted for July in person meeting
- NM5WJ -Message to club
- Presentation for July Meeting - Multistate Linking Microwave System Rocky Mountain Ham Radio Club of NM

**10:20 AM : Refreshments, 50/50 ticket sales, Free Radio Tickets.**

### **New Business 10:30 AM**

- **This past month on HF: Members Experiences - 2 -3 min each**
- **2024 Field Day Event Briefing**
- **Club Inventory giveaway -Outside at club trailer after meeting**

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**11:30 AM** Next meeting 7 -20 -24

- Thanks to all who helped
- 50-50 Drawing and Drawing for Handheld Radio
- Adjourn to outside at club trailer