

## **General Meeting Minutes for 18 Jan 2025**

**Attendees:** See sign-in sheet. 42 attendees

The meeting called to order at 10:08

**Presentation:** Ed Poccia: Winter Field Day

### **Secretary's Report**

Minutes emailed. Motion to approve the minutes by Ken Ham, Rob Longoria 2nd  
Approved.

### **Past President's Report:**

Dave Ham: N6SIK – Homebuild (homebrew) contest at some time down the road. David will present a 'Cup of Dirt'. Be aware of your microphone when talking. We have repeaters, let's use it. Mentioned Ed's satellite workshop. Dave will be putting together a workshop for building an antenna or something else when it's warmer. Club is looking into picking up a satellite station. The Baofeng radios will contact the ISS.

### **VEC**

Nothing – We need a volunteer to help set up displays at the Nuke museum (31<sup>st</sup> Jan & 21<sup>st</sup> Feb)

### **East Mtn Group**

Caught up the people in the area on what's going on

### **Elmers**

Absent

### **Quartermaster**

Starting to move inventory.

### **Treasurer's Report**

99 paid members

\$5761.04

\$5K in CD

Accrued interest of \$109 on CD

At the next meeting, the membership will vote on a new Vice President and Board members.  
Your dues must be current to vote. Dues expire on Feb 14.

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Those joining and paying dues after the December meeting, will be charged \$30 and call it good for the year. Family members are \$5 ea. If you're 80 or older, there's no charge for dues. As a

reminder, 40% of the club budget depends on the dues. The amount for the President to approve without Board approval is now \$350.

**Old Business:**

1. Send Mike Smith an email if you want to participate in Field Day
2. Sign up sheet for SOTA
3. Satellite workshop report: great success. 40 attendees.
4. Chat shack net controllers needed. The incentive program still in effect.
5. Winter Field day: possible locations are the Open Space visitor center on Coors & ASK Academy
6. BOD / Officer elections February 2025
7. DMR workshop coming up in 2 wks, Bear Canyon. Reg closed.

**New Business**

1. Tom, N5ATR, resigned from the Board. Need another board member: Bill Jackson submitted for BOD, Ken Ham for BOD, Mary Ann for a 1 yr position, John 3:16 run for VP
2. 3 new workshops: Bob Longoria on D-STAR on March 22<sup>nd</sup> location TBD; SOTA on Apr 5 with Carol; and Marianne with CW
3. Give the NM HDARC newsletter a name
4. NM TechFest – calls for presentations on Feb 25<sup>th</sup>
5. Audit of processes: way we handle money, inventory, offer testing, etc.

**Drawings:**

**50/50:** Harvey Dove \$37.50 – donated back to the club

**Radio:** KJ5CTQ – Mial Warren

**Comments:**

- President stated that the club calendar is pretty well filled all the way to September.
- Duke City Hamfest needs helpers & volunteers. Jobs like unloading vans, setting up tables, run flea market, tell people where to park, etc.

**Next meeting** on 15 Feb 2025

**Meeting adjourned** – 11:43