



## HDARC MONTHLY IN PERSON MEETING AGENDA

Saturday May 18, 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**
- Vice Presidents/Treasurer's Report **Mike Chirin NM5MC**
  - Expenditures/ Deposits/ Balance as of this morning
  - Membership Report (#New / #Total)
- Board Chair Comments, **Ken AG5UY**
- Past President's message, **David N6SIK**
  - **Upcoming "Hamming around NM events"**
  - **A HAM IS.....**
- East Mountain Committee comments, **Tom N5ATR**
- VEC Group comments, **Yul WA5YUL**

### Old Business

- Club Newsletter: Weekly or every two weeks? Possible Action
- DCHF Call for presentations deadline extension May 31, 2024
- ARRL Field Day HDARC Event June 22 -Sign up Sheet
- Club Trailer
- Club bylaws review - membership Vote targeted for June in person meeting
- Register Club callsign for POTA - NM5HD- **Rob KI5NBN**
- Live Streaming Club Meeting through Zoom
- Loaner Testing Equipment to members - Update **Harvey KI5YVY**

**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**
- The DATA Academy APS Charter School - MOU approval **-Action needed**
- HDARC Membership Discussion - The next 18 months **-Action needed**

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**11:30 AM** Next meeting 6 -15-24

- Thanks to all who helped
- 50-50 Drawing and Drawing for Handheld Radio
- Adjourn