

1-21-23 Agenda for the January monthly general meeting of the High

Desert Amateur Radio Club of New Mexico, Inc held at Domingo Baca

Multigenerational Center. This meeting will be conducted in accordance with the requirements of NMSA 1978, Section 10-15-1

Items of Business to be Discussed or Transacted.

- Call to order 10am - Flag salute
- Introduction of attendees, any new members present??
- Approval vote of the minutes from last month's meeting
- Treasurer Report
- Membership Report, current paid membership

Election for board seats and chairman of the board

- Old Business, Dues due in February, Museum presentation Wednesday,

Feb 15th(maybe), Board Elections for 2 seats in February, we need nominees. Need NCS for 4th Saturday.

- New Business, HDARC Note Pads ordered and will be distributed at March Meeting.

April 8th is NM QSO party. Location needed.

June 24 is Field Day and location is needed.

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Mike Smith to discuss our club association with the ASK Academy creating a school club. Here is where we are now.

The HDARC will assign a dedicated liaison and SMEs to The ASK Academy and provide a fiscal and human capital investment to start/maintain a club that include::

Provide ongoing coaching and support to the ASK Project Manager who is sponsoring the club

Provide educational material for license testing to ASK scholars and staff Proctor ASK scholars and staff in licensure exam preparation

Provide Free Licensure Exam testing for Scholars and the ASK Project Manager

Provide a free VHF/UHF handheld radio (up to 10 the first year of the club) to scholars that pass their initial licensing exam.

Members of the ASK Amateur Radio Club will have free membership to the HDARC up to age 18 as long as they belong to the ASK Amateur Radio Club and be invited to attend all club functions and special events

Provide assistance in applying and maintaining official ARRL Club status and application for a Club Call sign with the FCC.

Once ARRL Club status is achieved the HDARC will provide and set up a Club transceiver at the ASK Academy

Provide ongoing technical assistance to the club

Advise and demonstrate to the club the different aspects of amateur radio and radio sport and how this craft can carry with them on any career path they choose in life.

Advice and provide opportunities to explore the different avenues of Amateur Radio that involve programming, engineering, math, earth and space science, and public service.

A monthly meeting between the HDARC Liaison, the ASK Project Manager and the ASK PSC president to discuss Club funding, activities, and material needs.

The ASK Academy will assign a dedicated Project Manager to lead the Club and provide the following:

A dedicated space for the club to meet so a "Base station and antenna array" can be set up and erected when the Club reaches 4 licensed member's and is recognized by the ARRL as a club and assigned club call letters by the FCC.

If needed, provide/pay for the required background checks of HDARC volunteers that will be in direct contact with scholars.

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- Refreshments, 50/50 ticket sales.
  - Presentation, Portable Operations, Ed Poccia KC2LM and John Mocho
- KC5QOC General discussion and Q and A
- Next meeting 3-18-23
  - 50-50 drawing
  - Distribution of stickers
  - Adjourn at 11:30am