***High Desert Amateur Radio Club of New Mexico, Inc.***

This meeting is offered on Zoom.  Here is the link.  Join a Zoom Meeting.
<https://us02web.zoom.us/j/88416388725?pwd=elhoeCtsbmNIc0QrNHFZMms0cVVEQT09>

**Club Meeting Agenda**
Meeting Date: August 20-2022    Location: North Domingo Baca Center
Call To Order: by President David Ham
Pledge of Allegiance:
Introduction of attendees:

Members present\_\_\_\_\_\_\_\_\_ Guests\_\_\_\_\_\_\_\_

**Business Meeting**
Secretary’s Report: Approval of previous months minutes as emailed
Treasurer’s Report: Tom Sipf
Membership: Tom Sipf
Special Events: Report on Madrid and Cerrillos trip

**Old Business:**
Today we will be voting to change the Membership anniversary date.

At the last two general meetings we have been discussing resetting the way we collect annual dues.  We will be **taking a vote at the August General Meeting**.  If you cannot attend the meeting you can email your proxy to nm5hd@arrl.net.

Here is the current and proposed verbiage.

This is the way paragraph seven currently reads

7. Dues. Memberships will be for 12 months from the original join date and dues will be due the first of that month and delinquent at the end of the following month annually. Regular yearly dues will be assessed in accordance with the provisions of Article VII of the Constitution for providing funds for expenses.

This is the proposed verbiage

7. Dues.  The Board of Directors shall determine the Annual Membership Dues, Assessments or Discounts in accordance with the provisions of Article VII of the Constitution for providing funds for the Club's Annual Expenses.  Dues are payable at or before the Annual Meeting. The Annual Meeting is held on the third Saturday in February.  Non-payment of dues by the Annual Meeting shall result in the immediate loss of ALL membership privileges including the right to Vote or Hold Office.

**New Business:**

In September, Hamming Around New Mexico is headed to Bandera Volcano and Ice Caves.

Here is an update on the Skywarn question.  The HDARC, The Sandia View ARC, the Sandoval County ARES and others will attend the Skywarn training as soon as Yul Bratcher can get it all put together. **UPDATE** Yul is working to coordinate a presentation at our September General Meeting on 9-17-22.  Please save the date.....

Other Business from the floor:

**BREAK**Refreshments and buy tickets for the 50/50 raffle

Presentation Program: Bill Mader’s presentation for The Boy Scouts Merit Badge for Radio.  John Mocho to demonstrate his field radio on the balcony following the meeting.

Hold the 50/50 Drawing:
Meeting Close: