

### HDARC MONTHLY IN PERSON MEETING AGENDA

Saturday October 19, 2024

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

This meeting will be live streamed on ZOOM for those who cannot attend in person. The link is

https://us02web.zoom.us/j/85937595863?pwd=w6o03eg8SVyrbuBDzQ

wtb7K5iC3kGP.1 Password is 737373 Your audio will be muted automatically upon entry to Zoom. This is a view only feed.

#### **Agenda**

### Call to order 10:00 am - Flag salute

- Introduction of attendees, any new members present? Visitors?
- Presentation by Director Harvey Dove KI5YVY
  - HDARC Members Test Equipment Loaner Program

10:45 AM: Refreshments, 50/50 ticket sales, Free Radio Tickets

### 11:00 AM - Club Business

# Old Business

- August 2024 Meeting Minutes (Action Needed)
- Treasury and Membership Report
- Spaceport America Open House -Thank You
- HDARC at DCHF 2024 Thank you

#### **New Business**

- Helene /Milton Hurricane Relief Donation (Possible Action Needed)
- Holiday Party / 20 Year Celebration December 2024 (Possible Action Needed)
- Saturday Chat Shack Net Incentive (Possible Action Needed)
- Operating Satellites Proposal Workshop and Equipment Loaner Program - (Possible Action Needed)
- Elmer New HAM Packets
- HDARC at the National Museum of Nuclear Science and History
- Sneak Peek of 2025/2026 Event/Activities Proposal



# **Committee Reports**

- Past President Hamming Around NM New Ham Workshop
- VEC East Mountain Testing Date and Time
- HDARC East Mountain Group
- Elmer
- Quartermaster

# 11:40 AM: Close Meeting

- Next meeting 11 -16 -24
- Thanks to all who helped
- 50-50 Drawing and Drawing for Handheld Radio
- Adjourn