



HDARC MONTHLY IN PERSON MEETING AGENDA

Saturday August 17, 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 10:00 am - 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**
 - Live Streaming Club Meeting through Zoom Beta Testing today
 - Recorded
 - Silent Key Equipment Donation
 - Silent Key - Bill Harwood, W5WH
 - Tanya Harwood -Widow
 - Through Elaine KJ5ATL
 - New Elmers Program
 - Marc KD6KR
 - MaryAnn NS7X
 - September 21, 2024 Membership Meeting Deferred -Duke City Hamfest
 - Club Table -Need Volunteers
 - New HAM Workshop Tuesday Aug. 20, 2024
 - 6 PM to 8 PM
 - David N6SIK- Presenter
 - Spaceport USA Open House Sept 8, 2024
- Vice Presidents/Treasurer's Report **Mike Chirin NM5MC**
 - Expenditures/ Deposits/ Balance as of this morning
 - Membership Report (#New / #Total)
- Committee Reports:
 - Test Equipment Loaner Program - **Harvey KI5YVY**
 - Testing - **Yul WA5YUL**
 - Elmers - **Marc KD6KR/MaryAnn NS7X**
 - Past President- **David N6SIK**
 - East Mountain Group - **Tom N5ATR/Rob KI5NBN**



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Old Business

- Request approval of budget to begin purchase of New Test Equipment for loaner program - Action Required

New Business

- Request from East Mountain Group to host a HDARC Regular Membership Meeting and Testing Session in Edgewood once per year. -Discussion and possible action

10:30 AM : Refreshments, 50/50 ticket sales, Free Radio Tickets

10:40 AM : Presentation: Tom-N5ATR “Overview of National Traffic Management System”.

11:40 AM : Close Meeting

- Next meeting 10 -19 -24
- Thanks to all who helped
- 50-50 Drawing and Drawing for Handheld Radio
- Adjourn