

General Meeting Minutes for 16 Nov 2024

Attendees: See sign-in sheet.

The meeting called to order at 10:08 am

Introductions -

3 visitors: Scott Irick KJ5IWT

Paul Bouthillier KB0WMA Dave Founds KE5DKJ Mike Langer K5MGR

Presentation by Mike Langer: presentation on "How Hams Started the Broadcast Industry"

Secretary's Report

Minutes emailed. Motion to approve the minutes by Ken Ham & 2^{nd} by John Approved.

Past President's Report:

Dave Ham: N6SIK – Looking for things for techs to do. Mary Ann has put out a list of things such as a transmitter hunt. Back when he (Dave) lived in San Diego, there was a monthly transmitter hunt. They're fun. Hayley & Hannah may help with this. Look for details in the Wednesday email.

Announcements:

January will be the club finance audit
In February, 2 board positions will be coming up for nomination/election
Space Port America – We're set up for next fall's Open House and also for Space Week in Las
Cruces (September)

Bill Mader to do 2 upcoming presentations

Jerry in Los Alamos will be having an event with scouts.

Treasurer's Report

Club is solvent: \$11820.27 (total) in bank

119 current members

Loan Equipment – Frequency meter donated. See handout. To get equipment, have to sign a receipt on the last page of the handout. Loaner sheet is also on the website.

Still looking for equipment for rf noise detection. Also looking for available DVDs on how to use the equipment.

Testing Committee – nothing

2 events coming up at the Nuclear Museum. Atomic Science week in January 31st with Herb Goodluck. Feb 18-21, Annual Atomic Museum event. May be doing some slow scan TV. Maybe a couple of people at home monitoring the HDARC repeater to show kids how the repeaters work.

Elmers Committee - nothing

Hamming Around NM:

Nothing planned at this time

East Mountain Committee -

Next Thursday Lunch at Little Mama's at 11:30

Quartermaster:

Mike Chirin took the radios for Theo. r

Old Business:

- 1. Hurricane Milton / Helene donations: Club donation \$300 & member donations exceeded \$1640. Ken Ham matched the donations for a total of about \$3200.
- 2. On 14 Dec, HDARC will be having a 20th Anniversary & Holiday party at Rudy's. Total spent on for prizes for the party is \$500: 2-\$100 gift certificates, Yetis, Hats, and more. Same place as last year: 10136 Coors NW
- 3. Chat Shack Net 2 Nets for 32 check-ins (21 members). Would like to see more. Newsletter list members who have checked in. Openings for Jan, Dec & Feb. Don't forget you'll get tickets for a drawing in March. Dates are in the newsletter. Cynthia will be giving it a try next week. Handed out envelopes to members for tickets.

New Business

1. 2 events coming up at the Nuclear Museum. Atomic Science week in January 31st with Herb Goodluck. Feb 18-21, Annual Atomic Museum event. May be doing some slow scan

TV. Maybe a couple of people at home monitoring the HDARC repeater to show kids how the repeaters work.

- 2. 2025 HDARC Operating Budget proposal to membership in December
- 3. 2 upcoming workshops: Jan 11 Ed Poccia working ham satellites tentatively here at the Center.
- 4. Paul Bouthillier Getting on the air with DMR Feb 1st
- 5. Raffle next month will be a DMR radio.
- 6. Winter Field Day Jan 25th

Drawings:

50/50: \$35.50 Mike Chirin (back to club)

Radio: KI5YBY (Harvey Dove)

Comments:

Next meeting on 21 Dec 2024

Meeting adjourned – 11:45