**Board Meeting Minutes for 15 Jun 2024**

**Attendees:**

Ken Ham
Elaine Summerhill
Mike Chirin
Mike Smith

Harvey Dove

Tom Russell

The meeting began at 9:15.

Discussion ensued on the changes to the HDARC By-Laws, including adding something like who is in charge of the committees, check writing requiring 2 signatories

Motion: Chirin to accept bylaws as amended

2nd – Smith

Passed

Receiving a $500 payment / donation from the Ham Radio Guild via Mike Chirin. A movie set is using his radio.

Mike Smith –

1. Wes Jones is gravely ill w/stage 4 prostate cancer that has metastasized. Rec’d email from Wes to share with the club.
2. Membership wants to do more workshops in addition to Hamming Around NM, etc.
3. ARRL wants information on the traffic handling in the state. Reporting shows that our numbers are down. Tom volunteered to be the liaison with the ARRL re: reporting net numbers. There’s one NTS net – Road Runner.
4. Jerry has thumb drive w/club records to get back. Action item to be discussed & moved on in future.

Motion to end the meeting by Chirnin

2nd by tom Russell

Passed.