



General Membership Meeting Minutes for 20 July 2024

Attendees: See sign-in sheet.

The meeting called to order at 10:00

Introductions –

Secretary's Report

Minutes emailed. Motion to approve the minutes. Harvey Dove & Mike Chirin

President's Report:

Wes passed away on 6/23/24. All his equipment is in possession of the club. No local services

Experiment w/the live streaming today. Just a small portion to test the tech.

Volunteering – Need members to pick up a small role, like a net control operator the 2nd Saturday of the month.

Treasurer's Report

Solvent. Club has \$13,373 after a few expenditures: field day, antenna kit, etc. 105 members

Past President: Call about silent key stuff. Stuff was donated to the club. No junk. Great vertical & wire antennas, couple of radios, test equipment, antenna tuner (MFJ), 3 power supplies inc a 50 amp. Next antenna class will be a Pocket J-Pole build.

VP Report

Antenna workshop – success of the antenna class.

Old Business: Bylaws revision

Motion to ratify by Yul

2nd Ken Ham

Discussion – about “two full terms.”

Membership passed the amendment.

Deferral of the September meeting to allow people to attend the Duke City Ham. Fest. Club Donation acknowledged by Bill Mader. Volunteers are needed for forums to introduce speakers.

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Mike Smith will pay your registration fee. Needs 10 people. The volunteers will get raffle tickets for the grand prize. Info is on DukeCityHamfest.org

The club has 2 Elmers now.

Overview of the East Mtn activities the past month

Spaceport America overview

Harvey Dove is working to develop the guidelines for the loaner program, which will come to the membership for approval.

New Business

Presentation of plaques to Dave, Becky & Ken Ham for all their hard work and contributions to the club from 2020-2024.

**Presentation –
Rocky Mtn Radio Club, Bryan N5ZGT**

Radio Drawing – Refreshments Lady

50/50 – returned to the club by winner

Hamming around at the end of August in Alamogordo & October will be Massacre Canyon

Meeting adjourned at 11:40