

Rocky Mountain Ham Radio Annual Meeting
Saturday June 27, 2020
Jefferson, CO

Present at the meeting:

James Cizek
Jeff Ryan
Doug Sharp
Scott Taylor
Mark Skelton
Mike Gurski
Jeff Carrier
David Dean
Mike Langhenry
Lisa Hurdelbrink
Willem Schreuder
Wayne Heinen
John Maxwell
Dean Mertz

Jeff Ryan called meeting to order 4:08pm

Due to the crash of the server, we lost the meeting minutes from 2019 and we voted to skip the reading of the minutes.

Treasurer's report indicates about 15K unallocated revenue currently in the bank.

\$125 income per quarter, average from Amazon Smile

\$600/year income in pledges from members!

Wayne is looking into the options to get King Soopers to donate portions of their revenue to the charity of their choice.

We talked about the \$600 allocated to Buckhorn which is completed and indicated that we were going to remove that and allocate \$600 to purchase cable and connectors to add to the RMHAM stock.

Operations Report

Microwave Updates

Focusing on the problems in the network and prioritizing fixes
DMR Link reliability and backup under netops and onto the backbone
Focusing on ways to keep the club able to pay for it's own projects.

New business

Allocate the funds for a check to Triple C to purchase materials for \$1935 + \$1000 for Firestone microwave rebanding. Motion made by John Maxwell, Seconded by James, Unanimous vote.

Figuring out ways to get our RMHAM University back to an in-person event. Looking at opportunities to possibly split venues North/Central/South. Discussions of also making it online as well as in-person to expand the attendance. Willem and the RMHAM U team will be investigating options.

New Director at Large position on the board was unanimously approved by the board.

Mark Skelton was nominated for the new Director at Large position.

All officers were unanimously elected by acclamation.

Willem indicated that devDB needed to be updated and it's very important to keep everything current whenever site changes are made.

Meeting minutes for the meeting were closed as of 5:07.

Submitted by John Maxwell acting for the secretary operating the GOTA station.