

**Rocky Mountain Ham Radio Annual Meeting**  
**Saturday June 26, 2021**  
**Jefferson, CO**

**Present at the meeting:**

James Cizek  
Doug Sharp  
Scott Taylor  
Mark Skelton  
Mike Gurski  
Jeff Carrier  
Mike Langhenry  
Lisa Pettis  
Willem Schreuder  
Wayne Heinen  
John Maxwell  
Rob Wright  
Paul Olson  
Chris Hamilton  
Ben Matthews  
Doug Gentges

John Maxwell called meeting to order 4:00pm

**General Business**

- RMHAM has spent a lot of time with Colorado Connection on projects. RMHAM has not taken the time to determine the overall financial support required for each project.
- RMHAM members should try and discourage operators from conducting radio checks. Members should try and stimulate conversations vs radio checks. It is our responsibility to start conversations with new operators and discourage this behavior.

**Treasurer's Report**

- \$6,000 unallocated revenue
- \$2,500 reserved funds.

**Income:**

- **Fundraisers**  
King Soopers Community Rewards – There are 17 people who have their King Soopers loyalty card linked to RMHAM. This program donates on average of \$180 per quarter!

Amazon Smile – Still receiving donations every quarter,

Individual Pledges – Receiving \$145.00 per month from individual pledges. Need to work on getting additional monthly pledges.

Colorado Gives – RMHAM is now signed up to receive donations from Colorado Gives. By signing up with Colorado Gives, employers can now match contributions.

- **Fund Drives**

Tripe C – Will do another fund drive matching if they have another successful year.

Mosquito Site will be the next project for the fund drive. Costs for this project will be split with Colorado Connection about \$5K total.

- **Swapfest**

ARA/RMHAM swapfest is scheduled for February 20, 2022.

If we can find an outdoor venue, we can look at hosting another one.

### **New Business:**

- **DMR**

Next expansion phase of the DMR will be to Sterling/Julesburg.

Waterdog (Montrose) site will be completed soon. The equipment is onsite. It just needs to get installed.

City of Gunnison and their Emergency Manager want Colorado Connection and RMHAM on their network. They currently have the space but the tower is overloaded so we're looking for alternatives.

- **Microwave Network**

There has not been a major outage for the past 3 years with OSPF.

Methodist site is currently inaccessible via road.. The landowner is not letting people on his land. Currently, the only way to access the site is by helicopter.

Northern Colorado club is continuing to build out their microwave network. There is a lot of joint use on the backbone and synergy between.

Western Slope - Ski Country Amateur Radio Club wants to build a partnership out West. RMHAM provided them with an equipment list to make sure they are compatible with the network.

Williem is working on the doppler project to create a window into multiple dopplers.

There is lots of activity on the network and is currently moving in the right direction. We need to work on obtaining more cash flow to support new the expansion sites.

- **RMHAM University**

We need more speakers. It takes approximately 30 hours of prep for a 3-hour session.

Would like to go back to in-person training. We will be alternating between North and South locations if possible. We're scheduled for CCSD.

We will also continue to host zoom sessions when we go back in-person.

Would like to get additional volunteers to help with video editing.

- **New Members**

Jim Dixon, KA6ETE has contributed enough hours to be come a purple shirt.

### **Officers**

- Election for President, two contenders  
Jeff Ryan  
Rob Wright – officially elected

Other officers re-elected by acclimation

- Vice President – Scott Taylor
- Treasurer – Wayne Heinen
- Secretary – Lisa Pettis
- Chairman of the Board – John Maxwell
- Directors:  
Director of Continuing Education - Dr. Willem Schreüder  
Director of Information Technology - Joey Stanford  
Director of Technology - Doug Sharp  
Director at Large – Jeff Carrier  
Director at Large – James Cizek  
Director at Large – David Dean  
Director at Large – Chris Hamilton  
Director at Large – Jeff Ryan  
Director at Large – Mark Skelton

New director elected unanimously: Jeff Ryan

Next meeting will be held at the 2022 Field day location

Meeting adjourned at 16:42

