

Rocky Mountain Ham Radio Annual Meeting
Saturday June 25, 2022
Jefferson, CO

Present at the meeting:

Ben Matthews
Byran Gunsher
Chris Keller
Dave Maciorowski
Dean Mertz
Doug Sharp
Glenn Reker
Greg Pettis
James Cizek
Jim Dixon
John Maxwell
Karen Roberts
Lexi Maciorowski
Lisa Pettis
Mark Skelton
Michelle Gunsher
Mike Langhenry
Tristan Honscheid
Willem Schreuder
Wayne Heinen

John Maxwell called meeting to order 4:20pm

General Business

- Wayne will be submitting another shirt order shortly. Need to have a good order to qualify for free shipping.
- RMHAM has spent a lot of time with Colorado Connection to expand Southwest and Northeast Colorado. Looking to expand into Southeast Colorado. Colorado Connection has been great to partner with and we intend to continue.
- 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 teach proper amateur practice.

Treasurer's Report

- \$67,000 in regular account
- \$132,000 in a CD
- \$14, 000 available to spend

Income:

- **Fundraisers**
 - King Soopers, Amazon Smile and individual pledges are still funding the operating budget.
- **Fund Drives**
 - It was proposed to do a fund drive for building out the new antenna trailer
- **Swapfest**
 - ARA/RMHAM swapfest is scheduled for February 19, 2023.
 - Will do the concession stand again in-house. Much better option.
 - Looking at increasing the door price this year as we didn't make quite enough compared to previous years.
 - Tables
 - Pre-pay \$12
 - Door \$20
 - Admission \$6
 - May want to look at doing a cashless payment like Venmo and/or paypal
 - John Maxwell will look into it to see which is cost effective.

New Business:

- **Grant Status**
 - Half of the grant money went to RMHam New Mexico for their builds
 - They will be building out a smaller communications trailer than ours but as functional.
 - We maybe able to use some funds for the QRV4 if we get prior approval from the ARDC by repurposing funds.
 - Repairs are being done on the communications trailer as part of the grant and they are underway.
- Channel 4 donated another 3 vans and a 16ft box trailer. Once vans are roadworthy, they will go to our partners who we work closely with. New Mexico is already in possession of their van.
 - It cost thousands to build out just one van and the costs do not include DMV, insurance and routine maintenance.
 - The keeper of the vans are the individuals who insure the vehicles and make sure that maintenance is up to date.
- Fun Machine (501c3) is looking for equipment. They are also great to partner with as the Connection has proven.
- **Antenna Trailer**
 - David Dean made a motion to the Board to build a safer tower trailer
 - A collapsible tower was donated to RMHam
 - Will cost between \$7,500 to \$10,000 to build out. Cost does not include generator which we are looking into.
 - Doug made a motion and all in attendance agreed to build out the trailer in stages.

Officers

- Dean Mertz was voted in as a Director at Large

Next meeting will be held at the 2023 Field day location

Meeting adjourned at 17:45