## HDARC Meeting Minutes November 17, 2018

President Jerry Aceto K6LIE called the meeting to order at 10 AM. Members introduced themselves all around. Jerry led the Pledge of Allegiance. 31 people signed the meeting sign-in log.

Ed Poccia talked about Outback NM, and operating after today's meeting at the Double Eagle Airport. Plans are to operate SSB, SSTV, and digital modes until 4 PM.

Mike Langner K5MGR gave a presentation on Restoring and Repairing Great Old Radios. The program started at 10:07 AM and ended at 10:46 AM.

A break was called at 10:47 AM. The meeting was recalled to order at 10:59 AM.

Roy Neal KG5BSB won the 50/50 drawing, winning \$34, with \$35 going to NMVIC. Roy donated his \$34 winnings to NMVIC.

The HDARC Holiday dinner will be at Romano's Macaroni Grill on 12/15 starting at 6 PM. RSVP by 12/8.

There will be a Balloon Fiesta recap meeting at Mimi's tomorrow 12/18 starting at noon.

The club operated at Explora Museum yesterday evening 11/16.

Term limits for President and Secretary were briefly discussed, and both Jerry Aceto and Jim Kajder will term limit February 2020.

A vote on changing the HDARC bylaws will be taken at the January 2019 General Meeting. The proposal is to modify the service requirement required to be club President from 2 years to 1 year.

Bob Winter reports that HDARC has \$4018 on hand in November, and that the budget will stay the same for 2019 (same club dues).

3 HDARC Board of Directors seats are up for election at the February 2019 General Meeting.

Larry Elkin NY5L discussed Sea-Perch next year in support of APS (Albuquerque Public Schools).

Jerry Aceto K6LIE talked about the future direction of HDARC.

Elmer Delgago KG5SLG talked about the HDARC 2 meter repeater, and there was a discussion about finding locations for the HDARC club repeaters (2 meter, 220, and 440). Jerry Aceto K6LIE is checking on possible NE ABQ locations.

Bill Firth KE5TOB motioned to adjourn, and Kathey Meland WB6JAN seconded. The meeting adjourned at 11:32 AM.

Respectfully Submitted Jim Kajder, AF5FH

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