

## HDARC Meeting Minutes February 15, 2020

President Jerry Aceto K6LIE called the meeting to order at 10 AM. Members introduced themselves all around. Jerry led the Pledge of Allegiance. 32 people signed the meeting sign-in log.

Jerry recognized Karen Elkin, who passed recently. There was a moment of silence for Karen.

Election were held for all 4 officers and 3 board members. Two current board members, Bill Kent W5UJC and Bob Gilbert N5YYF have one year remaining on their board terms.

Jerry Aceto K6LIE nominated David Ham N6SIK for President, Kenneth Ham AG5UY for Vice President, and Gerry Jurrens N2GJ for Secretary. All of them accepted the nomination. Jerry Aceto nominated Robert Witter W5IV for Treasurer. Robert was not present at the meeting, but had previously told Jerry and others that he accepted the nomination. Bill Firth KE5TOB, John Scott KF5ROL, and Art Nichols KI5GOL were nominated for board of directors by Jerry Aceto. All of them accepted the nomination. Jerry Aceto motioned and Jim Kajder AF5FH seconded that a voice vote be taken for all positions, since there was only one candidate per position. The motion and the voice vote passed by acclamation.

After the election, Jerry Aceto gave David Ham the key to the meeting room. Jim Kajder gave Gerry Jurrens a copy of all HDARC records on a flash drive.

Gerry Jurrens presented Jerry Aceto with a gift certificate in recognition of his years of service as HDARC president.

Starting at 10: 16 AM, Ed Poccia KC2LM gave a presentation about Winlink, with Question and Answer afterwards. A break was called at 11 AM, and the meeting was recalled to order at 11:30 AM.

During the break, the 4 BOD members present met and voted Bill Firth, KE5TOB, as the new COB.

Becky Ham and Kathey Meland WA6JAN ran the 50:50. Larry Behrens KG5IFN won the drawing, winning \$42, with \$42 going to NMVIC.

Jerry Aceto, outgoing president turned over the meeting to David Ham, incoming president. David Ham spoke about himself and his goals for HDARC.

Ed Poccia KC2LM gave a report on Winter Field Day. Ed also reported on HDARC involvement at the STEM event recently at the National Museum of Nuclear Science & History here in Albuquerque.

Frank Kelley KB7PVU motioned to adjourn, and Bill Firth KE5TOB seconded. The meeting adjourned at 11:54 AM.

Respectfully Submitted  
Jim Kajder, AF5FH

HDARC MEETING SIGN-IN LOG

DATE	NAME	CALL SIGN	ARRL Y/N
2-15-2020	JERRY ACETO	K6LIE	Y
"	GERRY JURRENS	N2GJ	Y
"	LARRY ELKIN	NYSL	Y
"	Kathy Meland	WB6JAN	N
"	Ed Poccia	KC2LM	Yes
2/15/20	Andy King	AB5DX	Yes
"	JOHN CRAISING	KB6EZ	N
"	Clarence Poolshon	N1TV	Y
"	John Scott	KF5ROL	Y
2/15/20	ROY NORT	KP5H	Y
"	Ken Ham	AG5UV	Y
"	DAVID HAM	N6SJK	Y
"	Rebecca Hearn	N6TYT	Y
"	Frank Keller	K87AVU	Y
"	Sue Kelley	wife	N/A
"	Regh Maynard	W5EEC	Y
"	LARRY SCOTT	N4SL	Y
"	BILL FIRTH	KESTOB	Y
"	Pat Gilbert	N5YKF	Y
"	VAN EVANS	KB3XC	Y
"	Jim McKim	KG5UOY	Y
"	JOHANN JAMES	HF5CAQ	Y
"	Steve Polmanter	NMSK	Y
"	Jim Kayder	APSF14	Y
"	FENNIS BERMAN	V13PXR	
"	Tom Byrd	K1SH10	soon
"	GEORGE KEY	W5YZ	Y
"	John Melrose Stanchy	K65ZLN	Y
"	Larry Behrens	KG5IFN	N
"	Art Nichols	KI5GOL	Y
"	Clyde Marlin	K65GXH	yes
"	ROBERT WIGEN	K6RJW	yes