

**Rocky Mountain Ham Radio  
Summer 2024 Meeting – Via ZOOM  
June 29, 2024**

Rob Wright, John Maxwell, Wayne Heinen, Doug Sharp, Desiree Baccus, Mark Skelton, Jim Dixon, Chris Keller, Dave Maciorowski, Greg Pettis, Paul Deeth, Paul Olson, Scott Taylor, Amanda Alden, Dean Mertz, Doug Gengtes, James Cizek, Randy Councell, Glenn Reker, Chris Hamilton, Joe Hawley, Mark Mansfield, Jeff Ryan, David Dean, Jeff Petersma, David Markham were all present

Rob called the meeting to order at 12:01PM

**Treasurer’s Report:** RMHAM is financially solvent, \$29605.00. \$10600 is reserved funds from previous motions and what has come in from the FunDrive. The grant information \$192000 original. Spent to this point is \$70000 up to this point. The remainder is in CDs. The remainder will likely be spent by the fall for installation. Update on the FunDrive \$2395 exclusive of matching grants or Colorado Gives. The matching funds drive will run through the full year which is February 2025.

John Maxwell introduced the RMHAM Branding Guide to give ideas based on displaying the RMHAM logo on branded documents and items. We have powerpoint templates and branding guidelines on Nextcloud for your use.

John Maxwell presented the information for the ARDC grant status and brought everyone up to date on the plan for the completion of the projects.

**Elections.** All existing officers were elected by acclimation. Moved John Maxwell and Seconded by Emit Hurdelbrink. Unanimous

Doug Sharp made a nomination to reelect all existing directors. Seconded by John Maxwell. Unanimous.

There was a motion by Doug Sharp from the floor to nominate Tristan Honscheid, Chris Keller and Dave Maciorowski as a Directors at Large. Seconded by John Maxwell. Unanimous.

President & COO	Rob Wright	N0RPF
Vice President	Scott Taylor	W0KVA
Secretary	Lisa Pettis	K0LMH
CEO, Board Chairman & Director	John Maxwell	W0VG
Treasurer & CFO	Wayne Heinen	N0POH
Director & CTO	Doug Sharp	K2AD
Director & CIO	Dr. Joey Stanford	NV0N
Director & CMO	Desiree Baccus	N3DEZ

Director of Continuing Education	Dr. Willem Schreüder	AC0KQ
Director of Coordinations & Leases	Mike Gurski	K0GUR
Director Site Civils & Safety	Mike Langhenry	K7AIH
Director at Large	Jeff Carrier	K0JSC
Director at Large	James Cizek	KI0KN
Director at Large	David Dean	K0PWO
Director at Large	Dean Mertz	K0MKT
Director at Large	Jeff Ryan	K0RM
Director at Large	Mark Skelton	N7CTM
Director at Large	Tristan Honscheid	NM0TH
Director at Large	Dave Maciorowski	WA1JHK
Director at Large	Chris Keller	K0SWE

**Bylaw modifications:**

**Current Bylaws:**

2. Officers

Officers/Directors shall be elected during the annual meeting and hold office for a period of one (1) year.

3. Board of Directors – Duties and Removal from the Board

The Board of Directors shall formulate the policies and rules governing the operation of the Company. The Board is authorized to make all financial decisions necessary for the operation of the Company. A director can be removed upon a motion, second and three fourths vote of the board of directors.

5. Committees: The following standing committees shall exist:

a. Audit Committee

The treasurer shall chair the audit committee and appoint one other director; the president shall appoint one other director. The committee shall meet in person to review/audit the financial statements of the Company at least 14 days prior to the Annual Meeting. At the conclusion of this review, all three directors will sign a statement attesting to the accuracy of the financial statements of the Company. This report will be presented to the Board of Directors at the Annual Meeting and become part of the permanent company records.

**Shall be amended to:**

## 2. Officers

Officers/Directors shall be elected during the annual meeting and hold office for a period of at least one (1) year or the time between annual meetings or until successors have been named.

## 3. Board of Directors – Duties and Removal from the Board

The Board is authorized to make all major financial budgetary decisions for the growth and expansion of the Company; and approval of operating expenditures requiring more than \$2500.00. An Executive Committee consisting of the President, as COO, Board Chairman as CEO, Treasurer as CFO and the Chief Technical Officer will be empowered to carry out the necessary budgeting and authorization of expenditures for the operation of the Company not to exceed \$2500.00 at any one time. A director can be removed upon a motion, second and three fourths vote of the board of directors.

## 5. Committees The following standing committees shall exist:

### a. Audit committee

The Treasurer shall chair the audit committee and appoint one other director; the President shall appoint one other director. The committee shall meet to review/audit the financial statements of the Company at least 14 days prior to the Annual Meeting. At the conclusion of this review, all three of the directors will sign a statement attesting to the accuracy of the financial statements of the Company. This report will be presented to the Board of Directors at the Annual Meeting and become part of the permanent Company records.

Motion by John Maxwell, Seconded by Chris Keller. Discussion ensued. Approved Unanimously

James Cizek gave us an update on Field Day logs 2024. We stand 1123 CW contacts x 2 points, 809 digital contacts, 2 points each, 848 phone contacts, 81 gota contacts in the phone category. 1470 bonus points. 6587 points, 2x power multiplier could put us over 13000 points. 4A category. A lot of fun! Absolutely a blast.

Some significant discussions ensued on things going on around the club.