



Board of Directors Meeting - Agenda

September 4, 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/89663526831?pwd=YYU6FTNjjVAHG5slc5SRRXcGrOicat.11>

Meeting ID: 896 6352 6831 | Passcode: 014353

1. Call to order
2. Approval of Minutes:
 - a. June 5, 2024 minutes
 - b. August 7, 2024 minutes
3. Discussion items:
 - a. Old Business:
 - i. SafetyNet Controller sign-up for September – October
 - ii. Tait base stations and microphones
 - iii. Linking repeaters subcommittee update
 - b. New Business:
 - i.
 - ii.
4. Treasurer's Report:
 - a. Prior balance:
 - b. Revenue:
 - c. Expenditures:
 - d. Current balance:
 - e. Discussion:
 - f. Applications for Grants:
5. Marketing Report:
6. Adjournment:

Next Regular Board Meeting: October 2, 2024