



## **Board of Directors Meeting - Agenda**

**November 6, 2024 - 6:30 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/89751489700?pwd=79s2lgSMavtbtXqANc2arCILAHzNPJ.1>

Meeting ID: 897 5148 9700 | Passcode: 052990

1. Call to order
2. Approval of previous meeting minutes:  
(previous meeting was Sept 4 - the Oct meeting was canceled)
3. Discussion items:
  - a. Old Business:
    - i. SafetyNet Controller sign-ups
    - ii. Amador Pines evacuation drill
    - iii. Repeater linking effort
  - b. New Business:
    - i. Lessons learned, Fiddletown fire
    - ii. Prep for Giving Tuesday (Dec 3)
    - iii. Mary resigning from board, but will continue to take minutes when she is available
4. Treasurer's Report:
  - a. Prior balance:
  - b. Revenue:
  - c. Expenditures:
  - d. Current balance:
  - e. Discussion:
5. Marketing Report:
6. Adjournment:

Next Regular Board Meeting: December 4, 2024