

Lockwood Neighborhood Radio Watch
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda
October 4, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81627387394?pwd=KS4waZ3iyKXiGcvj9EH3RB7SWHP5EH.1>

Meeting ID: 816 2738 7394

Passcode: 613736

Call to order

1. Approval of Minutes from Board Meeting of Sept 6, 2023

2. Discussion Items:



- Old Business
 - Fiddlers Jam
 - Publicity Event at Jackson Rancheria
 - Safety Net Controllers sign up
 - Need Net Controllers in October for Repeater #1
 -
- New Business
 - Linking Repeaters
 - Jackie got input from Joe
 - Was made the basis for the grant requested for \$2000

Treasurer's report:

Revenue:

Expenditures:

Total Funds Available:

Discussion

Applications for Grants

Scribe

- Still need one.

Marketing

Next Regular Board Meeting: November 1, 2023

MINUTES FROM LAST MONTH

Lockwood Neighborhood Radio Watch

An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Minutes
September 6, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.



Join Zoom Meeting

<https://us06web.zoom.us/j/85355584971?pwd=ZC80RG9nL3JmT2FlcENiTW90M0ZGdz09>

Meeting ID: 853 5558 4971
Passcode: 052662

Call to order

3. Approval of Minutes from Board Meeting of Aug 2, 2023

Let's attach the minutes to the agenda

Attendees: Craig, Rita, Lee, David, Jackie

4. Discussion Items:

- Old Business

- Gala Event was Aug 12, 2023 at 10:00 AM to 12:00 PM at Lockwood Fire Station 152.
 - Articles in Upcountry News and Ledger Dispatch
 - ‘Next Door’ announcement had 1,300 hits
 - 2 radios were sold, 2 new members
- Web Site Update
 - Went Live and has been in use
 - Added, “From the Chairperson”, This month, “New Threats”
- Missed Check-Ins during Safety Net
 - Add form to web page to report
 - Add to script
- Review / Update Membership Roster
 - Jackie updated member roster, verified new members could be heard
- Lessons from Maui, and Hilary.
- New Business
 - Safety Net Controllers sign up
 - Lee is up tonight on Repeater #1
 - Repeater #1 needs controller for Sept 13, 20 since Craig is out of town.
 - Lee tonight, Jackie 13th, Lee 20th
 - Repeater #2 needs one tonight
 - David tonight, Carla 13th, Jackie 20th
 - Fiddlers Jam September 16, 2023. Need people to man the table.
 - Jackie will be there, needs help
 - Addressing shortage of mobile radios for members who need to broadcast with more power / antenna combinations
 - Rita has agreed to provide one for Gary & Rebecca. Do we talk to Bob Hess (El Dorado NRW) for more?
 - Jackie, Craig, and Joe have a mobile set up that can be taken, “on the road”, to determine if radio reception is feasible in new areas.
 - Linking Repeaters
 - Jackie got input from Joe
 - Was made the basis for the grant requested for \$2000 from Amador County Foundation & Jackson Rancheria

Treasurer's report:

Revenue: **\$3771.58**

Expenditures: **\$768**

Total Funds Available:\$3036.68

Discussion

Applications for Grants

Scribe

- Still need one.

Marketing

Next Regular Board Meeting: October 4, 2023

