



## **Board of Directors Meeting - Minutes**

**January 3, 2024 at 06:30 pm**

<https://us05web.zoom.us/j/83041464360?pwd=1uUy4BK2IN8v2GrbUg1Vg5DVoKcs5g.1>

Meeting ID: 830 4146 4360 | Passcode: 5rMkVw

1. Call to order

*Meeting called to order 6:30pm.*

*Board Members present: Craig Hange, Joe Pistritto, David Hoos, Jackie Vaughn*

*Also present: Rita Crawford, Mary Bastian*

2. Approval of Minutes from Board Meeting of December 6, 2023

*Minutes unanimously approved.*

3. Discussion items:

a. Old Business

i. SafetyNet Controller sign-up for January

*Schedule still lacking, Jackie & Joe signed up to do some, Craig will do the others. Hopefully more people will sign up.*

ii. Giving Tuesday update

*Per Jackie we brought in \$1,513.31 on Giving Tuesday.*

iii. January TOP workshop

*Content of workshop: Craig has worked out the details of the emergency scenario simulation. Ideas for other topics - what it's like to be net control, how to spend our budget, potential expansion of area covered...*

*Location/date: Sizemore's would not be able to accommodate us during their lunch rush, but other times ok. The Armory was suggested, but is only available to Volcano proper residents, and has a cost. It was unanimously decided to go with the fire station (it's free). Jackie will send Craig Jan Hewitt's contact info and he will set it up for sometime after March 1st. Not March 16-17 (Dandelion Days), and not early April (eclipse).*

iv. Linking repeaters update

*Joe needs to order controllers for the repeaters (refer to his email sent in December).*

*This will be a two-step process:*

- 1) Upgrade the repeaters to accept another input. This is the expensive part (the controllers cost about \$800 each), and Joe will let us know when he orders them.*
- 2) Build the link. Joe probably has most of the parts for this, or can build them. There may be a bit of expense, and it will take a bit of experimentation since this is something that is not done frequently.*

v. **Missing sign at tower**

*It turns out that the sign was not actually missing - it is on a side facing away from the street.*

b. **New Business:**

- i. Jackie announced that unfortunately she has some pressing time commitments right now and will be leaving the Core Group. She also will no longer be able to act as Treasurer. She'll remain in the membership, will be available to answer questions, and will do some SafetyNets. She was profusely thanked by the group for all she's done to get this organization started, keep it going, and for being our heart and inspiration.*
- ii. Lockwood #2 has a new member without a radio, she'll be calling Craig. The updated roster is on the website. Craig will send attendance lists to David.*
- iii. Rita gave some entertaining coaching on using Zoom emoji's. 😊*

4. **Treasurer's Report:**

- a. Revenue: \$1,513.31
- b. Expenditures: -0-
- c. Total Funds Available:  
*\$3,464.97 (after accounting for earmarked expenses of \$1,800 Tower connection grant, and \$720 yearly website fee)*
- d. Discussion:  
*Jackie suggests holding \$2,000 of that \$3,464.97 as reserve in case of emergency expenditures. There was a good deal of discussion about what kinds of emergency expenses might occur, and it was unanimously decided to hold \$2,500 as reserve for the time being.*
- e. Applications for Grants: n/a

5. **Marketing Report:**

*Craig suggested maybe publicly announcing our spring workshop, and the response was that we should ALWAYS publicly announce our workshops. Jackie suggested creating a mass email from our website, getting it in the newspaper, and potentially on the radio station on a Friday morning. She will make a list for us of contacts for publicizing events.*

6. **Adjournment: 7:25pm**

Next Regular Board Meeting: February 7, 2024