



Board of Directors Meeting - Minutes

Craig Hange is inviting you to a scheduled Zoom meeting
March 6, 2024 at 06:30 pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/86036775193?pwd=QdbRPr9o125PAz69zsjmOubPdLCJom.1>

1. Call to order

Meeting called to order at 6:35 pm.

Board Members present: Craig Hange, David Hoos, Rita Crawford, Mary Bastian

2. Approval of Minutes from Board Meeting of February 14, 2024

Minutes unanimously approved.

3. Discussion items

a. Old Business

i. SafetyNet Controller sign-up for March

Repeater #1 still needs signups for March, maybe Lee? Rita suggested reaching out to R#2 members who might be able to reach R#1. Craig mentioned that he won't be around during April, and R#2 Safety Nets will be canceled if no one is available. Also, Rita won't be able to run Safety Nets for a while due to an extended stay out of town.

ii. Spring TOP workshop

Craig contacted Jan, and use of either fire station is fine for any Saturday. After some discussion, May 4th was selected as the date. Craig has the radio emergency simulation game ready, also to add to the agenda is a discussion on the AT&T issue with dropping landlines.

iii. Linking repeaters update

No progress at this time. See item iv below regarding Joe's resignation.

b. New Business

i. Vacant Treasurer position

David Hoos has gotten the information from Jackie and will act as Treasurer.

ii. Issues with Repeater #1 signal

Still seems to be a problem.

iii. AT&T proposing to drop landlines - does this affect anyone in our area?

This issue will be a discussion item at our May 4th workshop.

iv. Joe's resignation

Joe has been our expert tech person and we will need to find a new tech person. Also, Joe is the only person in our group with the technical expertise to complete the Repeater Linking project. Craig will reach out to Lee to find out what he knows. (Lee worked with Joe and Ernie to set up our repeater system.) Craig will also reach out to Ernie at Fiddletown to see if he would be willing to stand in as our tech expert. Bob with the Fiddletown group was also suggested as a point of contact. Rita suggested getting a "brain dump" from Joe - all the equipment, schematics and what the weak links are, how to deal with repeaters during power failures, etc.

v. LNRW options going forward

There was a bit of discussion about the possibility of approaching the Fiddletown group for a potential merge. This discussion will be revisited at the next meeting, when we have the benefit of the information Craig is able to glean from Lee and Ernie.

4. Treasurer's Report

David reminded us that the Rancheria will be asking for a progress report on the \$1800 grant. We need to be mindful that if we do not complete the project we might be marked as a non-performing recipient for future grants.

There has been no change to finances since the last meeting. The information presented on the January 1st Treasurer's Report remains the same.

- a. Revenue:
- b. Expenditures:
- c. Total Funds Available: \$3,464.97
- d. Discussion:
- e. Applications for Grants:

5. Marketing Report

Next month we will need to publicize our workshop. Maybe we can use the workshop to bring in new members.

6. Adjournment

Meeting adjourned at 7:17 pm.

Next Regular Board Meeting:

Due to people traveling for the eclipse, the next regular board meeting will be held a week early - Wednesday, March 27, 2024 at 6:30 pm.