Riverside County Amateur Radio Association

La Sierra University Seventh-day Adventist Church Educational Building

Riverside, California

April 13, 2017

Board Meeting

Present:

Marlene Odebralski, KK6CTX, President

Mike Rankin, N6TXR, Vice President

Jim Wiley, AG6EA, Treasurer

Duane Allen, KK6EE, Acting Secretary

Ron Braley, KE6RYX, Past President

Don Williams, KD6UVT, W6TJ Trustee

Ed Morgan, KF6BNQ, Membership

Larry Junker, WA6PMY, Director of Communications

Absent:

Ray Gayton-Jacob N6KZM, MONITOR Editor

1. Marlene called the Board meeting to order at 6 p.m.
2. Strategic planning report - No additional suggestions have been received since the report at the February 2017 General meeting.
3. Field Day Raffle report
	1. Marlene reports the Yaesu 8900 has been purchased.
	2. The Board approves donations for a raffle ticket of $4 each or 3 tickets for $10.
4. Licensing Exam Preparation report
	1. The auditorium in Riverside Public Library, Main Branch is reserved for June 24, July 1, and July 8 for a Technician License class. Intended audience is the 23 persons who signed up at the RCARA booth at the airshow. Duane has the lead.
	2. Jurupa Valley expresses interest in a Technician License class for about thirty employees. Don has the lead.
	3. Uy Tran KK6SEC is arranging days, time, and place for a Technician License class at UCR in May. Duane and Marlene are points of contact.
5. June Meeting
	1. The June meeting will be in a different room in the La Sierra University Church Educational Building. June meeting attendees should enter the building using Sierra Vista Avenue entrance.
	2. The June meeting will be a hands-on project of assembling pigtail power cables. (“The Piggy Project”). There will be 80 to 100 feet of connect cable.
6. Membership report – Current membership is 58 members
7. Treasurer report
	1. $3057.07 in reserve, $2869.84 in checking
	2. Franchise Tax Board filings are current
	3. Federal filings are current
8. The Board approves presenting the need for a new projector and screen at the General Meeting. Cost is not to exceed $400.
9. Field Day report
	1. The Martha McLean Anza Narrows Park is reserved for Field Day.
	2. The category for RCARA Field Day is 2A Orange. There will be two transmitters plus a GOTA station.
	3. Chris and Bob participation.
	4. Ray and Rick participation
	5. Don is to send an invitation to Jeff Crouch. VHF SSB
	6. No BSA commitment yet. Mike Rankin action.
	7. Last year’s budget was $250. Board approves presenting a budget not to exceed $300 to general meeting for approval.
10. Don and Ray are the RCARA EMCOMM Committee. The goal is to develop a plan for a local event.
11. Marlene announced she is putting in an order for RCARA black monogrammed polo shirts. They are $25. If you wish to order a shirt, let Marlene know.
12. The meeting was adjourned at 6:51 p.m.