Riverside County Amateur Radio Association

La Sierra University Seventh-day Adventist Church Educational Building

Riverside, California

March 9, 2017

Board Meeting

Marlene Odebralski, KK6CTX, President

Mike Rankin, N6TXR, Vice President

Jim Wiley, AG6EA, Treasurer

Ed Morgan, KF6BNQ, Membership Chair

Larry Junker, WA6PMY, Director of Communications

Ron Braley, KE6RYX, Past President

Don Williams, KD6UVT, W6TJ Trustee

Duane Allen, KK6EE, Acting Secretary (Guest)

Mike Riiff, KA6VPW, Webmaster (Guest)

1. Announcement was made of the resignation of Donna Beveridge KK6UDF as Club Secretary. Regrets were expressed at losing her valuable input and contributions. Suggestions for a replacement were solicited. Duane Allen KK6EE was asked to act as temporary recording secretary and he accepted.
2. Treasurer report
   1. $3056.55 in reserve, $3176.48 in checking
   2. Franchise Tax Board filings are current
   3. Federal filings are current
3. Membership report – Current membership is 49 members
4. Education report – Technician class is on-going. Testing session is scheduled for March 21, 2017, 3 p.m.
5. Strategic planning report - No additional suggestion have been received since the report at the February 2017 General meeting.
6. Field Day report
   1. **A motion is made to purchase an Yaesu IC-8900 for special price of $359 with a rebate of $20 and raffle it for Field Day. The motion is seconded and accepted by vote of the Board.**
   2. A possible location for Field Day 2017 is the Martha McLean Anza Narrows Park. Larry is communicating with Gina Perez, CERT organizer to secure the site.
7. The Club is participating in the Riverside Air Show on April 1, 2017.
8. A suggested project for a club meeting is building power adapters for the RACES radios. The benefit to club members is the experience and learning that comes with building the adapters. A motion was made and accepted to spend up to $200 for supplies and will be presented to the membership for approval.
9. Meeting was adjourned at 7:00 p.m.

Recorded by:

Duane Allen, KK6EE

RCARA Acting Secretary