Riverside County Amateur Radio Association

La Sierra University Seventh-day Adventist Church Educational Building

Riverside, California

February 9, 2017

Board Meeting

MEMBERS PRESENT

President: Marlene Odebralski KK6CTX xmadamxx@aol.com

Vice President: Mike Rankin N6TXR - mrankin@me.com

Treasurer: Jim Wiley AG6EA – jameswwiley@att.net

Secretary: Donna Beveridge KK6UDF – ntlc01@charter.net

Membership Chair: Ed Morgan KF6BNQ – edjmorg@aol.com

Communications Director: Larry Junker WA6PMY - larryandmelba@junker-family.com

 Immediate Past President: Ron Braley KE6RYX - (951) 369-5149

ABSENT

Don Williams, Trustee

GUESTS:

Web site Administrator: Mike Riiff KA6VPW – mriiff2@gmail.com

Jim Weaver: Guest/Member

Duane Allen

Mike Anderson

Called to order at 6:04 P.M.

1. Amendments were made to January BOD minutes: Board Meeting minutes will only be published in the Members Only Link on the web site.
2. Ed Morgan gave update on membership.
3. Marlene gave update on Air Show. Contact is Bob Trujillo.
4. Larry gave an update on Field Day. No location has been secured and members will be requested to suggest this year’s location.
5. Duane gave an update on the EMD general class. He has seven attendees.
6. Marlene gave an update on the draft for the new membership drive. She gave draft of publication to Ed.
7. Jim Wiley presented the treasurer’s report. He requested that Marlene, Donna and Mike Rankin meet him at Provident Bank on Saturday, February 11 at 10 A.M. to sign the new bank cards. Our 990 has been filed and our insurance is paid and up to date for a year.
8. Duane gave an update on the strategic plan. He gave the BOD a copy of goals and will present it to the membership.
9. Marlene discussed the emergency plan model sent by Don Williams. We will table to a future BOD meeting.
10. Ron discussed the future repeater control training. He would like three or four new controllers.
11. ARES has requested to borrow the repeater for a disaster drill with the Red Cross on Saturday, February 11 from 7:00 A.M. to Noon.
12. Marlene discussed appointing a Quartermaster to keep track of club property. Marlene passed around an updated inventory list.
13. Mike Rankin discussed the March club presentation. The BOD discussed possible future presentations.
14. Donna gave an update on the Salvation Army SATERN training and the Ham Fest in Palm Springs.
15. Marlene encouraged all BOD members to check in on the weekly net. She also discussed a social net.
16. Marlene announced the Hungry Ham lunch at Back Street on February 14, which is also Ron Braley’s birthday.
17. Mike Riiff was asked to check the website and make sure it has the latest photo posted on it.
18. Ed suggested we go back to having a 50/50 drawing at the meetings and encourage members to do “show and tell”.
19. Marlene has found a new lady to embroider the club shirts.
20. Larry asked Mike Riiff to add a link to the CERT portal. This is a reciprocal courtesy as our club is on their link.
21. Duane announced that he has the 2016 ARRL Handbook that was donated to the club to be used for training.

The meeting was adjourned at 6:45 pm.

Recorded by Donna KK6UDF, Club Secretary