

Riverside County Amateur Radio Association
La Sierra University Seventh-day Adventist Church Educational Building
Riverside, California
September 14, 2017

Board Meeting

Marlene Odebralski, KK6CTX, President
Mike Riiff, KA6VPW, Membership
Jim Wiley, AG6EA, Treasurer
Duane Allen, KK6EE, Acting Secretary
Ron Braley, KE6RYX, Past President
Don Williams, KD6UVT, W6TJ Trustee
Art Sutorus, AA6CA, Sunshine Chair

1. Marlene called the Board meeting to order at 6 p.m.
2. Nomination and election of Club officers will happen in October and November.
3. Jim Wiley AG6EA indicated he is willing to run for Club Treasurer in 2018
4. Mike Riiff KA6VPW also is willing to be nominated for Club Membership Chair and remain as web master
5. Nominations are needed for the LeJo Award and the Harry Crawford Award.
6. Treasurer's Report: General fund is \$2802.99. Memorial fund is \$3059.63.
7. Licensing Exam Preparation report: The auditorium in Riverside Public Library, Main Branch is reserved for Sunday afternoons October 15, 22, and 29 for a Technician License class. Intended audience is about 23 persons. Duane has the lead.
8. General meeting presentation: Discussion focused on possible presentations for the new hams in the club. For example, programming of radio frequencies is a popular hands-on program.
9. Mike KA6VPW stated that 2018 membership renewal letters will be printed and mailed rather than relying on email.
10. Marlene adjourned the meeting at 6:50 p.m.

General Meeting

1. Self-introductions were made. At least 20 club members were present.
2. Jim Wiley moved for funding of the \$138 expense for RCARA's post office mail box. Ron Braley seconded. The membership voted approval.
3. Jim Wiley moved for automatic authorized funding of the expense for RCARA's post office mail box in future years. Ron Braley seconded. The membership voted approval.
4. Featured speaker Mike Barker, AI6PD presented "Electro Magnetic Pulse – What it is, the damage it can cause, and how to mitigate its effects."

Duane Allen, KK6EE
RCARA Acting Secretary