Riverside County Amateur Radio Association La Sierra University Church Educational Building Riverside, California SEPTEMBER 13, 2018

Board Meeting:

Present:

Marlene Odebralski, KK6CTX Rick Golden NI6AU Jim Wiley, AG6EA Ron Braley, KE6RYX Don Williams, KD6UVT

<u>Absent</u>:

Carrie Smith, N6LMA

<u>Guests</u>:

Ted Stough KM6AYC Phyllis Golden KF6YMA Alan Serl KM6KPW Duane Allen KK6EE Patti Allen KB6LCB

Meeting was called to order 6:00 PM

Treasurer Report - Jim Wiley AG6EA reported we have \$2,911.92 and \$3,065.74 in the club treasury.

Membership Chair Report: Marlene KK6CTX - We have 67 paid members.

The Board recommended the following for approval by the membership:

- Holding the Fall BBQ on Saturday, November 3 1:00-5:00 p.m. at Ted's Mobil Home Park facilities, 3500 Buchannan St. in Riverside. Membership will be polled for approval. RCARA will provide hot dogs and hamburgers, etc. and approved a budget of \$99 for incidentals (soda, water, utensils). Members will be asked to bring side dishes for the pot luck picnic.
- Offering a door prize at the Christmas Party in the form of a \$250 gift certificate from HRO. Ted KM6AYC will donate a new Baofang HT as an additional prize. Other door prizes will be solicited as well. Door prize tickets will be distributed only to licensed hams in attendance.

- Raising the annual club dues to \$25 per household beginning January 1, 2019 (includes family members living at the same address). An email reminder and application will be sent out in November. Chris KM6LOQ will create an application that can be filled out on line and sent to Web Master Alan KM6PKW for posting on the web site.
- RCARA will participate in the Great California Shakeout on Thursday, October 18 at 10:18 a.m. Marlene will register the club's participation. Members are also encouraged to register.
- Two volunteers are needed to audit the club's finances.
- An update of club property needs to be done. An inventory list will be circulated at the October meeting so members can indicate who is in possession of club property.
- Jim AG6EA will ask for VEs to assist him in grading the students at the STEM Academy Tech class on October 19, 2018.

Board meeting adjourned at 7:00 p.m.

Submitted by ~Marlene KK6CTX