

**Riverside County Amateur Radio Association  
La Sierra University Church Educational Building  
Riverside, California  
October 11, 2018**

**BOARD MEETING**

Present

Marlene Odebralski KK6CTX - President  
Rick Golden NI6AU - Vice President  
Ron Braley KE6RYX - Director of Communications

Absent

Jim Wiley AG6EA - Treasurer  
Carrie Smith N6LMA - Secretary  
Don Williams KD6UVT - 6TJ Trustee

Guests

Alan Serl KM6KPW  
Phyllis Golden KF6YMA  
Ted Stough KM6AYC  
Mike Anderson W6OSO

Meeting was called to order 6:00 PM

Since we did not have a quorum, those present discussed the pending items to be presented to the general assembly during the meeting to follow.

Mike W6OSO donated a novelty Halloween microphone prop that was raffled off with the 50/50 drawing.

Art AA6CA brought crumb cakes as a treat.

Thank you both for your thoughtfulness.

Meeting was adjourned at 6:40 PM

## GENERAL MEETING

- Meeting called to order at 7:04 PM
- Self-introductions were made and two potential ham guests were welcomed.

## ANNOUNCEMENTS

- The Boy Scout Jamboree on the Air (JOTA) event needs 40/20 meter antennas and operators for various shifts. Please let Marlene KK6CTX or Michael K6MJM know if you can help. See web site for further details.
  - Membership Report - Marlene KK6CTX announced that we have 67 paid members as of October 11, 2016.
  - Nominations/volunteers are urgently needed for 2019 Board of Directors:
    - President - Open
    - Vice President - Open
    - Treasurer - Jim Wiley AG6EA volunteers as a candidate
    - Secretary - Margaret Albanese KC6UDH volunteers as a candidate
    - Director of Communications - Ron Braley KKE6RYX volunteers as a candidate
    - Interested members should let any of the Board Members know of their intent to become a candidate.
  - Additional nominations from the floor and voting will take place at the November 8, 2018 meeting.
  - Installation of new officers and award presentations will take place at the Annual Christmas Party on Friday, December 14, 2018.
  - Two nomination letters have been received for our two Annual Awards: The *Harry Crawford W6TJ Memorial Award* and the *LeJo Perpetual Award*. The Board is open to receiving additional letters of nominations until November 8, 2018. See the web site for nomination criteria.
  - We have about 30 people interested in taking a ham technician class. There is a need for volunteer instructors. Phil Albanese KJ6KE volunteered to look into developing a guide and possibly conducting a class. Ted Stough KM6AYC volunteered to assist.
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- Everyone is reminded to register as individuals for the *Great California Shake Out* on October 18 at 10:18 a.m. The club is registered to participate. The link is located on the w6tj.org web site.
- The First Annual BBQ/Picnic will be held on Saturday, November 4, 2018. Location, details and further information is on the web site. Let Marlene KK6CTX know your attendance plans and food or donation contribution.
- A suggestion was made to change the Christmas Party Door Prize. Members were asked to vote on changing the amount to \$300 and offering 3 separate prizes of \$100 each instead of one \$250 gift certificate from HRO. A motion was made by Mike Anderson W6OSO, it was seconded by Phil KJ6KE and a majority vote approved the update. Only licensed ham operators will receive a raffle ticket.
- Ted KM6AYC donated a brand new Baofeng HT as a door prize for the Christmas Party. Additional door prize donations are solicited as well.

### **ADDITIONAL COMMENTS**

- Donna Beveridge KK6UDF (guest and daughter of member Jim Weaver AG6JN) offered to donate a brand new EZ Up. It is available for pick up at their QTH. Thank you for your generous offer.
- Notice was given that the 2019 Renewal/New Membership Application(s) are available on the web site. You have a choice of printing out the application, filling it out and returning it to the Membership chair with payment in person or mailing it to the RCARA post office box; or
- You can fill it out on line, print it out and return it to the Membership Chair with payment; or
- You can fill it out on line and email it directly to the Membership Chair and submit payment in person to the Membership Chair or mail it to the RCARA post office box.
- Ron KE6RYX reminded everyone of the California Shakeout, invited everyone to the Picnic and Christmas Party at Kountry Folks Restaurant on Friday, December 14, 2018.

- Two Baofeng HT radios have been donated to the club for use by new hams or anyone who wishes to try them out. They have been programmed with the most popular local repeaters. Contact Marlene KK6CTX if you would like to borrow one.
- Larry WA6PMY submitted his Treasurer's Audit Report. It can be viewed on the web site in the Members Only link. Thank you Larry for your prompt review. We are waiting for an additional report from Don KD6UVT.

The meeting was adjourned at 7:59 p.m.

**Thank you Chris KM6LOQ for being our resident 50/50 Drawing Broker at all the meetings.**

**Thank you to Margaret KC6UDH for your kind assistance in taking meeting notes.**

Respectfully submitted by Marlene KK6CTX