

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

General Meeting Announcements

Treasurer Report: Jim AG6EA reported that we have \$2,911.92 & \$3,065.74 in the club treasury.

Membership Report: Marlene KK6CTX - As of September 13, 2018 we have 67 paid members.

A vote was held and approved to raise the RCARA Annual Club dues to \$25 per household (includes all family members living at the same address) beginning January 1, 2019. A reminder and application will be sent out in November. Dues can be paid at the Christmas Party on December 14 or before via cash or check with the completed application. Payment should be submitted to Membership Chair, Marlene KK6CTX.

An audit of the club's finances will be conducted and reported at the October meeting. Larry Junker WA6PMY and Don Williams KD6UVT have volunteered to do the audit.

RCARA will register and participate in the Great California Shake out on Thursday, October 18, 2018 at 10:18 a.m. Members are encouraged to register as individuals as well at <https://www.shakeout.org/california/register/>

Jim Wiley AG6EA VEC asked for volunteer VEs to assist at the testing of the STEM Academy Tech Class on October 19, 2018, 2:00 p.m. Volunteers are:

Michael Anderson W6OSO
Phil Albanese KJ6KE
Ted Stough KM6AYC

The membership voted and approved to hold a Fall BBQ/Picnic on Saturday, November 3, 2018 at Ted's Mobil Home Park, 3500 Buchanan Street from 1:00 - 5:00 p.m. The club will provide hot dogs and hamburgers, soda and water and incidentals. Members are asked to bring side dishes to share as pot luck items or contribute \$5.00. RSVP to Marlene (xmadamxx@aol.com) your attendance plans and food/donation contribution.

The Board of Directors approved a budget of \$99 for use at the BBQ if needed.

The club inventory list will be distributed for updates at the October meeting.

Everyone is encouraged to read and sign the petitions regarding the maintenance funding for NIST stations WWV & WWVH:

<https://petitions.whitehouse.gov/petition/maintain-funding-nist-stations-wwv-wwvh>

The proposed shutdown of NISTs WWV and WWVH Radio Stations

<https://petitions.whitehouse.gov/petition/proposed-shutdown-nists-wwv-and-wwvh-radio-stations>

Nominations will be accepted at the October 11 meeting for the 2019 Board of Directors as well as appointed positions. Please consider volunteering to serve. Voting will take place at the November 8 meeting. New officers will be installed at the December 14 Christmas Party.

Letters of recommendation are being accepted for potential recipients of the **Harry Crawford W6TJ Memorial Award** and the **LeJo Perpetual Award**. Please submit your letters to any of the Board Members no later than November 30, 2018. See the Constitution/Bylaws for award criteria.

A vote was taken and approved to purchase a \$250 gift certificate from HRO to be presented as a door prize at the Annual Christmas Party (Friday, December 14, 2018). Tickets will be given only to licensed hams who are present. Ted KM6AYC will donate a new Baofang HT also as a door prize. Members are encouraged to donate additional items as well. More details regarding the Christmas Party will be forthcoming.

Don Williams KD6UVT gave a brief presentation regarding the cancellation of Marathons due to the Holy Fire and other burned areas.

Meeting was adjourned at 8:05 p.m.

Submitted by ~Marlene KK6CTX