

**Riverside County Amateur Radio Association
La Sierra University Church Educational Building
Riverside, California
November 8, 2018**

BOARD MEETING

Present

Marlene Odebralski KK6CTX - President
Rick Golden NI6AU - Vice President
Ron Braley KE6RYX - Director of Communications
Jim Wiley AG6EA - Treasurer

Absent

Carrie Smith N6LMA - Secretary
Don Williams KD6UVT - 6TJ Trustee

Guests

Alan Serl KM6KPE
Phyllis Golden KF6YMA
Ted Stough KM6AYC
Mike Anderson W6OSO
Bill Wolf KJ6QBU

Meeting was called to order 6:00 PM

Jim Wiley AG6EA gave the Treasurers' report: \$3,066.76 and \$2,826.37

Marlene KK6CTX gave the Membership report: 67 paid members

Jim AG6EA talked about the upcoming RACES Hospital Drill on November 15, 2018. He asked for volunteers and will ask the members as well.

Volunteers:

Ted KM6AYC will take either Riverwalk facility or Corona Regional
Mike Anderson W6OSO will take Parkview

The Board unanimously decided on the two RCARA 2018 Award recipients.

Alan KM6KPW volunteered to take the SIMPLEX net in Jim's absence on November 26.

The Board discussed the possibility of not having the Presidents' position filled and how to handle the vacancy. It was decided that each of the Board members will take one month of running the meeting until the position is filled.

The legality of the required check signatures will remain as they now stand until further notice.

There being no further business, the meeting was adjourned at 6:40 PM

Respectfully submitted,

~Marlene
KK6CTX

RCARA GENERAL MEETING MINUTES
THURSDAY, NOVEMBER 8, 2018

GENERAL MEETING

- Meeting called to order at 7:04 PM

ANNOUNCEMENTS

- Membership Report - Marlene KK6CTX announced that we have 67 paid members
- Treasurer's Report - Jim Wiley AG6EA reported that we have the following amounts in the treasury: \$3,066.76 and \$2,826.37
- Nominations/volunteers are still needed for the 2019 Board of Directors
- Nominations/volunteers were called for from the floor. None were received
- The following positions have received volunteers or are still open:
 - President: **Open**
 - Vice President: Alan Serl KM6KPW
 - Treasurer: Jim Wiley AG6EA
 - Secretary: Margaret Albanese KC6UDH
 - Director of Communications: Ron Braley KE6RYX
 - Membership Chairperson: **Open**
 - MONITOR newsletter editor: **Open**

A motion to fill the offices by acclamation was made by Ron KE6RYX and seconded by Chris Acosta KM6LOQ

Motion was unanimously passed by members present

- Installation of new officers and award presentations will take place at the Annual Christmas Party on Friday, December 14, 2018.
- A suggestion by the Board was made that each Board Member will take the position of President for a month until the position is filled beginning in January 2019.
- Mike McBride K6MJM is developing a guide and possibly conducting a Tech Class on line. Ted Stough KM6AYC volunteered to assist. Other volunteers are needed as well
- Signatures on the checking account will remain as they now stand until further notice:

Jim AG6EA
 Marlene KK6CTX
 Ron KE6RYX

- The appointed positions will remain as they now stand:

Web Master: Alan KM6KPW
 Trustee: Don KD6UVT
 Sunshine Chair: Art AA6CA
 Photographer: Rick KK6CTT

Thank you all for agreeing to continue in the respected positions

- A reminder to RSVP to the Christmas Party to Marlene or Ron
- \$20 wrapped gift exchange is optional
- Door prize donations for the Christmas Party are solicited
- See web site for full details

ADDITIONAL COMMENTS

- 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
- The possibility of hosting a weekly or monthly “Elmer’s Net” was brought up and tabled for further discussion

- Jim AG6EA spoke about the upcoming RCEMD hospital drill on November 15, 2018. RACES volunteers are needed for this statewide drill
- There will not be a December meeting in lieu of the Annual Christmas Party on Friday, December 14, 2018 ... details on web site

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

Thank you to Nina Acosta (aka Chris' Mom) for your kind assistance in taking meeting notes.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted by Marlene KK6CTX