Riverside County Amateur Radio Association La Sierra University Church Educational Building Riverside, CA February 14, 2019

BOARD MEETING

<u>Present</u>

Mike Anderson W6OSO – President
Alan Serl KM6KPW – Vice President
Ron Braley KE6RYX – Director of Communications
Jim Wiley AG6EA – Treasurer
Marlene KK6CTX – Interim Membership Chair
Don Williams KD6UVT – W6TJ Trustee
Margaret Albanese KC6UDH – Secretary

Meeting was called to order 6:00 PM

- Jim gave the Treasurer's report: \$3,068.30 savings & \$2,968.18 checking
- Marlene gave the membership report: 37 paid members
- Field day location is the same as last year at Martha McLean Anza Narrows Park.
 The dates for Field Day, June 21st to 23rd. Will need volunteers for help with set up, radios & equipment, clean up and pot luck.
- Talked about the Club purchasing the "Ultra-compact 4 channel stereo head phone amplifier", around \$60 each. To be used at Field Day, will need to find out who would use this first before the Club would purchase.
 - Motion was made by Mike to table this for a future meeting, while we see who is interested in using this at Field Day.
- There was an idea to increase membership to make improvements/upgrades to the W6TJ repeater.
 - Mike motioned to table for more data gathering then present to the membership.

GENERAL MEETING

Meeting was called to order at 7:00 PM

- Pledge to the Flag
- Self-introductions

GUEST SPEAKER

Michael Rickey AF6FB, presented "Intro to DMR & EmComm". Was very informative explaining how DMR & EmComm works and answered member questions.

OLD BUSINESS

- Suggested topics for presentations were made:
 - Building antennas
 - > Field trips (March Air Force Base?)
 - Team up Techs, Generals and Advanced operators to enhance HF contacts
 - > CW operators needed
 - ➤ Rick will look into putting together a presentation for "Go Boxes".
- Several people interested in taking Ham classes. There is a need for volunteer instructors for developing a guide and conducting a class.
- There has been an interest in Mesh Networking. Mike W6OSO will look into scheduling a presentation at a meeting in the near future.
- Rick Golden NI6AU is the Chair for the 2019 Field Day Committee.
- Ron KE6RYX will check with his contact regarding the cost of renting a porta potty.

ADDITIONAL COMMENTS

- Reminder that the 2019 membership renewal and new membership applications are available on the website. You can print/fill out the application and return to Marlene at the meeting with payment, email to Marlene and make payment at the meeting or mail to the post office box.
- Current membership will expire **February 28, 2019** and you will be removed from the roster if renewal application and payment are not receive id.
- 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 programed with the most popular local repeaters. Contact Marlene KK6CTX if you would like to borrow one.

Meeting was adjourned at 8:00 pm. Respectfully submitted by Margaret KC6UDH, Secretary