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

BOARD MEETING

Present

Mike Anderson W6OSO – President Ron Braley KE6RYX – Director of Communications Marlene KK6CTX – Interim Membership Chair Don Williams KD6UVT – W6TJ Trustee Margaret Albanese KC6UDH – Secretary

Absent

Alan Serl KM6KPW – Vice President Jim Wiley AG6EA – Treasurer

Guests

Art Sutorus AA6CA Ted Stough KM6AYC

Meeting was called to order 6:00 PM

- Marlene gave the membership report: 37 paid members
- 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.
- The Club wants to expand the Repeater Committee.
- Don Williams suggested some ways to fundraise, such as a raffle, swap meet, any suggestions are welcomed. Will also need volunteers to plan and coordinate the fundraisers.
- Art Sutorus, the RCARA Sunshine Committee Chairman suggested the Club set aside a budget of at least \$100 to cover the cost of purchasing cards, gifts and flowers, when informed of illnesses, accidents or deaths of active club or disabled former members, or of heartwarming occurrences such as milestone birthdays or anniversaries. The committee members will take appropriate approved actions, for example, sending cards and/or flowers or other gifts, keeping within the monetary limits set by the Club Leadership. Contact Art Sutorus, AA6CA, email aa6ca@att.net if you have information on active Club or disabled former members who are in need of "Sunshine".
- Marlene is in need of someone to do the Monday net at 7:00 pm on the 3rd Monday of the month starting in April.

GENERAL MEETING

Meeting was called to order at 7:00 PM

GUEST SPEAKERS

Our guest speakers were Todd Voigts KJ6DGG and Mark Utley KD6TJU, gave a great presentation on the Mesh System Network.

ADDITIONAL COMMENTS

• Two Baofang 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