

**Riverside County Amateur Radio Association  
La Sierra University Church Educational Building  
Riverside, CA  
July 11, 2019**

**BOARD MEETING**

**Present**

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

**Absent**

Don Williams KD6UVT – W6TJ Trustee

Meeting was called to order 6:13 PM

- Treasurer's report: \$3,205.85 checking & \$2,611.27 savings
- Jim's Field day financial report: Total expenses was \$775.50 with a net profit of \$177.50. We need to start selling raffle tickets in April.
- Mike commented on a great Field Day, all the volunteers did more than expected and it was the best Field Day the Club has ever had. Members donated some great raffle items for a successful event. Mike would like to give a gift to all the volunteers. Jim motioned a "President Award" to purchase 30 coffee mugs @ \$100. Ron second, motion approved.
- August 8<sup>th</sup> is our Club potluck, Nina and Chris are coordinating the potluck. A budget of \$100 is needed for the Club to purchase the cake and apple cider. A motioned by Marlene to approve a budget of \$100 for the Club potluck. Mike second, motion was approved.
- Update by Jim on the Grants for the new radio repeater. There are two Grant sources that Jim will check into and provide more information at the September meeting.
- Our Treasurer Jim will not be available August, October or November meetings. If a Board member needs money please see Ron.
- Marlene's membership report, we have 47 paid members.

Board meeting adjourned at 6:45 pm.

## **GENERAL MEETING**

Meeting was called to order at 7:00 PM

- Pledge to the Flag
- Self-introductions
- 50/50 raffle

## **General Discussion**

- Mike said thank you to all who volunteered their time, energy and raffle prize items.
- We are grateful to the EMCOMM Group for their involvement, contribution and input. Having their valuable support and expert emergency/disaster preparation knowledge was a bonus to enhance the overall Field Day experience. Thank you to Rick KK6CTT for coordinating on their behalf.
- The OEM (Office of Emergency Management) was a major resource in securing the park and following up with details. Thank you to Peter Sellas for his part in following up with the Parks Department to insure the sprinklers were turned off, electricity turned on and park keys secured.
- Jim's report on Field Day testing: 3 Generals and 2 Technicians passed. Possible workshop for Techs on a Saturday, more information to follow.
- Jim's financial report: \$825 Raffle ticket donations, \$103 food donation, \$25 membership. Income - \$953, expenses - \$775, Porta Potties \$330, net income \$177.50, food money \$64.
- We made 250 contacts on Field Day.
- Marlene's membership report: 47 paid members, 1 new member from Field Day. 2 new members signed up at the meeting.
- If you made a donation for Field Day and would like a tax deduction letter please let us know.
- Our September/October meeting guest speakers to be scheduled to talk about using Microwave mode.

What can the Club do better or change for Field Day:

- Marlene – Issue: Unfortunately occupation of the site on Friday was met with a double booking of Pavilion 1. Solution: Have a volunteer arrive at the park on Friday about 7:00 am with park permit to secure the pavilion.
- Marlene – Issue: Last minute cancellation of commitments by volunteers. Solution: Have a back-up volunteers to cover last minute cancellations.

- Marlene – Issue: Having the event split between two pavilions may have diluted the community attendance and participation by Club members. Solution: Schedule events at one location. This will require a cohesive itinerary of presentations and demonstrations so as not to interfere with each other. Booths would have to be spread out away from the radio operators.
- Chris – Issue: Call two weeks ahead to check on the reservation of the pavilions. Solution: Pick up the permit a couple days ahead, so we have the permit in hand.

Reminder August 8<sup>th</sup> the Clubs 64<sup>th</sup> Anniversary Celebration Potluck. Please bring your favorite potluck dish or dessert or donate \$5. If you didn't sign up at the meeting please contact Nina "MOM" our potluck coordinator or Chris KM6LOQ.

Meeting was adjourned at 7:40 pm

Respectfully submitted by Margaret Albanese, Secretary

