Riverside County Amateur Radio Association La Sierra University Church Educational Building Riverside, CA October 10, 2019

Present

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

Absent

Jim Wiley AG6EA – Treasurer
Don Williams KD6UVT – W6TJ Trustee

Board Meeting

Called to order at 6:40 pm

Treasurer's report: Checking 3,277.30, Savings 3,207.96 Upcoming ideas for Club activities:

- Fox Hunt, will need a Trophy and the Transmitter needs a new battery. Ron motioned for the Club to spend \$50 on the purchase of a new battery, Alan second the motion and approved. We can schedule a Fox hunt soon for a test run and training.
- Mike will ask Glen Toby to be a guest speaker in January to talk about Fox Hunts.
- February or March for an antenna build.

Ron will be talking with Riverside County about connecting into the Jobes Peak Repeater. The TJ Repeater controller needs to be replaced.

Alan motioned to adjourn @ 7:00, seconded by Marlene.

General Meeting

Meeting was called to order at 7:00 PM

- Self-introductions, 2 Guests
- 50/50 raffle
- Treasurer's report: Checking 3,277.30, Savings 3,207.96
- 52 paid members

General Discussion

- Ron Great Shake Out Event October 17th @ 10:17 AM, Simplex Net
- ➤ Alan 10 meter net 28.420mh, roundtable format, once a week on Tuesdays @ 7:00 pm, had a great turn out and seems to be an interest in the 10 meter net.
- ➤ Boy Scouts of America JOTA (Jamboree on the Air) October 18th & 19th at Grove Community Church. Need volunteers 2 hour shifts and overnight camping. Great way to be Kids interested in Amateur Radio.
- Alan said on the Club website he can add pictures, if you have a picture(s) please send to Alan.

Club Activities

- Fox Hunt, will need a Trophy and the Transmitter needs a new battery. Ron motioned for the Club to spend \$50 on the purchase of a new battery, Alan second the motion and approved. We can schedule a Fox hunt soon for a test run and training, more to come.
- Mike will ask Glen Toby to be a guest speaker in January to talk about Fox Hunts.
- > February or March for an antenna build.

Please let us know if you have any ideas for presentation or activities you would like the club to do, please let us know.

Board Member Nominations

Nominations for Board members:

- Ron nominated Alan for President Alan KM6KPW accepted
- Don KD6UVT to remain Trustee
- Ron nominated Marlene for Membership Chair Marlene KK6CTX Accepted
- Ron nominated Margaret KC6UDH for Secretary Margaret accepted
- Ron KE6RYX to remain as Director of Communications
- Art to remain at the Sunshine Chair
- Rick to remain as photographer and Shane KB7RUT to help when Rick is not available

The Vice President and Treasurer positions are still open.

Club Elections will be held at the November meeting.

Marlene – Upcoming annual awards to be presented at the December meeting:

- The Crawford Award recognizes a member who has displayed outstanding and exemplary service to the amateur radio community throughout the year.
- The LEJO Perpetual Award is presented every year for exceptional, dedicated and/or accidental service to the amateur community. The hand-crafted 10-pound iron keyer

was the original idea of Lee Owens, WD6DGI. Criteria for the award includes: being an active member in the association; activity must have been unusual, unique or unpredictable; recipient must agree to return this key to the club a year's end and to be a member of the selection committee for the next recipient.

Please submit a letter if you feel someone deserves an award to the Board prior to the December meeting.

Tech & General tests at the Church (where we have our monthly meetings) on November 14th @ 5:00 pm. Please study on your own prior to the test.

Mike motioned the meeting to adjourn, Alan second the meeting was adjourned at 8:00 pm

Respectfully submitted by Margaret Albanese, Secretary

