

**Riverside County Amateur Radio Association**  
**La Sierra University Church Educational Building**  
**Riverside, CA**  
**January 9, 2020**

**BOARD MEETING**

**Present**

Alan Serl KM6KPW – President  
Mike Yasmer KM6LOR – Vice President  
Jim Wiley AG6EA – Treasurer  
Marlene KK6CTX – Membership Chair  
Margaret Albanese KC6UDH – Secretary

**Absent**

Don Williams KD6UVT – W6TJ Trustee  
Ron Braley KE6RYX – Director of Communications

Meeting was called to order 6:15 PM

- Treasurer's report: No report as bank statement was not received.
- VEC Testing result: 1 passed Tech License
- Next VEC Testing for all Licenses is May 14<sup>th</sup> @ 5:00 pm at the Church prior to the meeting.
- Use of Field Day pavilion is pending. Need suggestions/ideas for door prizes. Chris KM6LOQ is the Field Day Chair.
- Alan mentioned that the Riverside Air Show has been canceled. Looking into the Club participating at another local air show.
- Will be scheduling a Club Breakfast on a Saturday. The Little Green Onion was suggested, they have room that will hold about 30 people. Further research will be done to see if this venue serves our purpose.
- Alan will be giving a presentation on ECHO Link at the February meeting.
- Jim to coordinate an antenna build at the March meeting.

Board meeting adjourned at 7:07 pm

## GENERAL MEETING

Meeting was called to order at 7:00 PM

- Self-introductions
- 50/50 raffle

### General Discussion

- Treasury Report: Jim has not received the bank statement this month, but we did very well in December. The amount of \$165 and \$300 was transferred to the repeater fund. The Club liability insurance has been paid. A donation of \$500 will be transferred to the repeater fund.
- We have 31 paid members.
- Alan to give a presentation on ECHO Link at the February meeting.
- Jim to do an antenna build at the March meeting, since we are going to do at T-Hunt in April on a Saturday, we can build directional antennas. John Salisbury will make arrangements and serve as the coordinator.
- Suggestions for future presentations were made: Raspberry Pie hot spot, Battery Go Boxes, Go Boxes and Solar Panels.
- For Field Day Chris said the use of the pavilion at Martha McLean Park pending. Suggestions are open for the type of radio to offer for the raffle.
- Alan motioned to approve a budget of \$400 for a FD door prize, food and expenses. Jim seconded the motion, unanimously approved.
- Jim motioned to approve a budget of \$350 for the one Porta Potty. Alan seconded the motion, unanimously approved. Ron will be asked to look into ordering it.

Alan motioned to adjourn the meeting, Phil seconded the motion.

Meeting was adjourned at 8:00 pm

Respectfully submitted by Margaret Albanese, Secretary