

**Riverside County Amateur Radio Association
La Sierra University Church Educational Building
Riverside, CA
February 13, 2020**

BOARD MEETING

Present

Alan Serl KM6KPW – President
Mike Yasmer KM6LOR – Vice President
Jim Wiley AG6EA – Treasurer
Marlene KK6CTX – Membership Chair
Ron Braley KE6RYX – Director of Communications
Margaret Albanese KC6UDH – Secretary

Absent

Don Williams KD6UVT – W6TJ Trustee

Meeting was called to order 6:15 PM

- Treasurer's report: Checking \$3,145.89, Savings \$3,413.16, Repeater fund approximately \$165
- Next VEC Testing for all License's is May 14th @ 5:00 pm at the Church prior to the meeting, and at Field Day (more information to follow).
- Field Day location is confirmed: Martha McLean Anza Narrows Park at the gazebo. Chris KM6LOQ is the Field Day Chair. The Club to provide Juan Pollo Chicken with sides. Still need an idea for the Grand Prize and members can bring raffle items, which would be greatly appreciated.
- Will be scheduling a Club Breakfast on a Saturday, Flo's Farmhouse Restaurant was suggested.
- The March meeting presentation will be given by Madeleine AJ6MF, she wants to share a slide presentation on her experience when she attended the HamFest at Friedrichshafen, Germany, June 2018.
- Ron said the Repeater is doing well.
- Marlene needs someone with a truck to pick up and return Field Day items/equipment. Pick up that Friday morning at 9:00 am and return Sunday around 11:00 am.

- Jim contacted Ed Fong and he will be doing the June meeting via Skype at 7:15 pm for 45 min to an hour.
- Marlene will be contacting ARRL to notify them that our Club will be participating in Field Day.
- We have 35 paid members.

Board meeting adjourned 6:40 pm

GENERAL MEETING

Meeting was called to order at 7:08 PM

- Self-introductions, 2 Guests
- 50/50 raffle

General Discussion

- Treasury Report: Checking \$3,145.89, Savings \$3,413.16
- We have 35 paid members.
- The March presentation has changed, Madeleine AJ6MF, she wants to share a slide presentation on her experience when she attended the HamFest at Friedrichshafen, Germany, June 2018.
- Jim contacted Ed Fong and he will be doing the June meeting via Skype at 7:15 pm for 45 min to an hour.
- Field Day June 27th & 28th at Martha McLean Anza Narrows Park at the Gazebo. Set up is Friday June 26th. To have a successful Field Day we need your help, we need volunteers for:
 1. Security starting Friday night to Sunday Morning, you can bring your RV (dry camp) or Tent.
 2. GOTA (Get on the Air) station.
 3. Potluck
 4. Loggers
 5. Safety person(s) shall be on site the entire event time, need to have CPR/AED/First Aid.
 6. Grand Prize suggestions: Open Spot 3 - \$279, AnyTone DMR hand held radio \$300
 7. A person is needed to make contact with the local newspaper and other sources to advertise Field Day.
 8. Proposed either a 3 or 4 A Orange.

- Our Sunshine Chair Art Sutorus AA6CA resigned, we want to say Thank You for doing a great job.
- Thank you to Alan for giving a great presentation on ECHO Link Radio.

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

Meeting was adjourned at 8:18 pm

Respectfully submitted by Margaret Albanese, Secretary

