

Riverside County Amateur Radio Association

Board Meeting April 6, 2022

Meeting called to order by Zoom at 7:01pm by President Alan Serl.

President: Alan KMPKPW – Present

Vice President: John W7RSO - Present

Treasurer: Jim AG6EA - present

Secretary: Madeleine AJ6MF – present

Director of Communications: Ron KE6RYX – present

Membership Chair: Bruce W6SOW – present

Monitor: Madeleine AJ6MF -present

Treasurer: Checking \$4868.36; Savings \$3842.24; Repeater \$1500 (included in Savings); taxes \$180 fee to agent - current and paid for 501c3 status; group liability insurance ok -\$200 paid through ARRL year. \$500 was donated to club for tower

Membership: 32 paid membership; doesn't have membership cards; Jim reimburses Bruce for expenses.

Donated antennas: Jim will give Bruce receipt form to give to donor

New Business: Alan moving to AZ means club must find new meeting location – John will inquire at Kountry Folks Restaurant for group room; club does not have Zoom account; Juan AJ6PH is tentative control for ecolink; transfer of presidency to John W7RSO will take place at April General Meeting.

Miscellaneous: Thanks to Loreen KF6ACY for December entertainment quiz; praise of Alan's tenure as President; support for John's approaching tenure; Bruce sometimes can't hear both sides of ecolink.

Meeting adjourned by Alan at 7:53pm.

Minutes submitted by Madeleine AJ6MF

Programs: John reported no feedback yet from possible program presenters for March, April, May.

Membership: Bruce reports 12 members paid so far. Can't update roster or read on-line application.

Alan will check with Carrie.

Discussions: Reactivating Facebook to stimulate interest in club; trustees duties; POTA or SOTA events;

Antenna construction; lower attendance with Zoom; Auto Patch

Any other ideas for programs? HAMRS?

Meeting adjourned at 6:47 by Alan Serl

Minutes submitted by Madeleine AJ6MF

