

## Riverside County Amateur Radio Association

**Meeting Type:** Board Meeting

**Date:** 1/7/2025

**Location:** Zoom

**Attendees:** Adrian/KO6DEZ, Shannon/KO6AYV, Steve/W7DTH, James/AG6EA, Marlene/KK6CTX, Juan/AJ6PH, Ron/ KE6RYX

**Meeting Open:** 1903

**Meeting Closed:** 2009

**Meeting Minutes:** *Shannon/KO6AYV*

**Presidents opening:**

- A. Happy New Year to all.

**Old Business:**

- A. **WFD- JAN 25-26,**
  - 1. Shannon made motion to go buy water, Gatorade, soda for event and motion approved
  - 2. Shannon and Adrian in process of repacking and finalizing supplies stored at our location for the event.
  - 3. Juan reviewed the permits for the 24hour operations and one RV awaiting response on possible second RV.
  - 4. Purposed a final planning zoom for this event and motion was accepted meeting scheduled for Sunday 1/12/2025 at 7pm will announce at general meeting for those who want to attend will do this meeting via zoom.
  - 5. Marlene has an additional talkie that she will be donating to the raffle supplies
- B. All star link previously discussed as a club option may also allow a future all county Net monthly if other clubs are interested and linked

**Treasure Report:**

- A. No report given

**Membership report Adrian:**

- A. Reviewed Master membership list as a group, Shannon proposed adding a column to our spreadsheet where we would indicate who belongs to what if any emergency affiliations RACES/CERT/ARES/SKYWARN) group decided to add this since the information is already on our applications and available to us.

**Communications Ron:**

- A. **Nothing to report**

**Website report Juan:**

- A. Silent Auction is up and running for the month of January, 2025 membership code need to get to this area of the website, reviewed with board and will review with general membership at Thursday meeting.

- B. Has a meeting Wednesday to check on pricing and get quotes for 70<sup>th</sup> year swag items
- C. Echolink no issues to report

**Monday night nets:**

- A. Not discussed this meeting

**Additional discussions/New Business:**

- A. Group email list created by Steve will be forwarded to secretary for club use and may also used as the updated list for the club newsletter in the near future.... Discussed sending newsletter as a blind cc in future so that everyone's emails are not listed to shelter those who do not want info published.
- B. Support your parks POTA is happening sat 1/18/25 Steve will not be available but if anyone is interested in doing a POTA with club sign and submitting logs to Steve after he will submit them for credit, just reach out to Steve if interested.