

## **Riverside County Amateur Radio Association**

**Meeting Type:** General Meeting

**Date:** 1/9/2025

**Location:** Zoom

**Attendees:** Shannon/KO6AYV, Steve/W7DTH, David/K9LMR, Loreen/KF6ACY, Ron/KE6RYX, Juan/AJ6PH, Ray/KD6GVK, James/AG6EA, Ed N/AJ6ET, Marlene/KK6CTX, Bruce/W6SOW, David/K9LMR, Ray/KD6GVK, Adrian/KO6DEZ, Mathew, Ken/KN6LWQ, Jante KM6FVN, Bruce/W6SOW, Mike

**Meeting Open:** 1903

**Meeting Closed:** 1959

**Meeting Minutes:** Shannon/KO6AYV

### **Presidents opening:**

- A. Happy New Year to the membership
- B. Holiday dinner/meeting went well and thanked all involved.

### **Old Business:**

- A. **WFD** January 25-26 Final zoom planning meeting planned for Sunday 1/12/25 at 7pm.
  - 1. Potluck signup sheet for the event is still on the website
  - 2. Shannon and Adrian are preparing the supplies to bring that are stored at their location and the hydration
  - 3. an interest survey was sent via the chat to those present and emailed out membership also.

### **Treasure Report:**

- A. Clubs PO Box has been renewed
- B. End of Year statements and reports are in the works, waiting on final banking notices. Will forward to the board once ready.
- C. As of Nov 30 savings: \$3847.50 checking \$5577.64

### **Secretary Report:**

A motion to accept 2024 December minutes and to archive 2024 minutes. Motion passed with no objections. 2024 minutes have been archived in hardcopy.

### **Membership report Adrian:**

- A. 38 have applications so far out of our 64, goal is 75 members this year, Welcome our New member Ed N
- B. Reminders to all fill out a separate application for each family member so that we all stay active, and the club has updated accurate emergency contact information on our members in the event of an emergency.

### **Communications Ron:**

- A. JOBES is operational, our repeater is functioning with no issues, 220 on box springs is still expiring weak functioning, Keller peak went down but is coming back online and functional, RACES 440 repeater is down (Dangerous Wind Events and multiple fires in nearby county)

**Website report Juan:**

- A. Echolink no issues to report
- B. WFD permits are in place and approved, one RV approved, waiting to hear back about a second
- C. Silent Auction for some donated goods is now active on the W6TJ.org club website and reviewed how to access and work the auction.

**Monday night nets:**

- A. Not discussed at this meeting

**Additional discussions/New Business:**

- A. Support the Parks POTA options are available on the date of Sat 1/18. Steve will not be able to attend but if someone is interested in doing the event with the club callsign and submitting the logs to Steve he will coordinate this and submit the logs for credit for the club and operators. Local options would be Citrus Park, Chino hills.
- B. 70<sup>th</sup> Anniversary logo was revealed. The club is looking into some swag items like stickers, t-shirts or polo shirts with the logo and will be announcing this to come in the near future.