

Riverside County Amateur Radio Association

Meeting Type: Board Meeting

Date: 02/11/2025

Location: Zoom

Attendees: Shannon (KO6AYV), Steve (W7DTH), Madeline (AJ6MF), Juan (AJ6PH), David (K9LMR), Adrian (KO6DEZ), Ron (KE6RYX), James (AG6EA), John (W7RSO)

Meeting Open: 1906 (706PM)

Meeting Closed: 2002 (802PM)

Meeting Minutes: Shannon KO6AYV

Presidents opening:

- A. POTA upcoming for April 19-20 will be Lake Parris as Primary site, this site proved to allow for more room to operate, possibility to do overnight if membership is interested?
- B. John has a possible contact at an alternative location and will reach out to see what options would be available to us at that location and if overnight or sheltering would or could be an option

Old Business:

- A. **WFD2025-** Adrian and Steve both hung all night with no sleep time, Potluck went well, we did get cold and rain overnight but equipment stayed dry. Club needs a new cooler we post this to general membership for approval this week, Johns has a new multiband wire antenna for us to try at summer field day, They allowed us to keep our camping equipment this time but informed us they don't allow or encourage tents for the future considerations, Certificate still pending Steve will send out once we receive it, John was able to decode the message for the club. Steve is working on solutions for the networking and laptop issue that came up so we do not have that problem in the future. May consider alternative sites in future for variety?

Treasure Report:

- A. Checking 5,834.35 after about 280 in and roughly 373 out for expenses
- B. Savings 3847.82
- C. Clubs Liability Insurance payment for 2025 will coming soon
- D. 501C taxes for club filed awaiting final approval/receipt.

Will forward to secretary once received for back up archiving

Membership report Adrian:

- A. 51 paid with applications, Clair the lifetime members is still missing application

Communications Ron:

- A. No issues to report

Website report Juan:

- A. Echolink no known issues- the occasional his sound is related to the 220 link and is not correctable
- B. Website operations with no issues
- C. Google voice number is working, and we did one new operator reach out as a perspective member, Juan got back to her and we are hoping to see her at the next meeting or soon after.
- D. Updated T shirt Quote email was forwarded to the board members for consideration and will be presenting to general membership
- E. EOC confirmed available for in person meetings starting in March, Juan will add this info to website closer to the time of and after he confirms preferred gate entrance practices.
- F. Silent Auction completed and was a success

Monday night nets:

- A. No issues reported

Additional discussions/New Business:

A John- revisited that we have not heard from our lifetime member Clair for a while and he has missed the Monday night net check-in as well for a few weeks. Juan left him a message with no response and will reach out again as will John to check in on him.