

RCARA MEETING (Board)

Meeting Type: Board

Meeting Location: Zoom

Date: 11 -June-2025

Meeting start time: 7:02PM **Meeting end time:** 8:05 PM

Attendees:

Steve W7DTH, John W7RSO, Jim AG6EA, Ron KE6RYX, Adrian KO6DEZ, Shannon KO6AYV

Presidents opening (Steve):

- Declare the meeting open and welcome everyone.
- FD- RPD responded that will send a representative out to the event at some time
- All star node linking still in progress but basic install and set up underway

Vice Presidents Report (John):

- Has some antennas that club can use for F.D. that he will try to get to Steve this week

Secretary Report (Shannon):

- Approval of 07-May-2025 Board Meeting Minutes
 - Motion by Adrian and seconded by Ron. Voted to be approved: YES
 - Shannon and Juan will need to get together and make sure the following people have access to view the Board notes via Google docs
 - Ron, Jim, Madeline, and John

Field Day Planning Meeting #2 was completed and finalized the Field day 2025 plans

Gina- RFD said she is working on seeing who is available but will probably send out some representation as well

Phillip/EOC- said he will try to make an appearance at the event as well

Treasure Report (Jim):

- Checking balance 6469.86 (close of month of May)
 - Deposits 254.17
 - Withdrawals 834.87
- Savings balance 3848.45 (close of month of May)

Membership Report (Adrian):

- Member count at 66 (4 with unconfirmed payments Ken AI, Carolyn B, Jorge P, Garrett K) (1SK)
- 52% members are ARRL members as well, (approx 9 RACES, 6 ARES, 12CERT, 2 SKYWARN))
- Facebook at 118
- Welcome our New Members Garrett KO6JIP

Communications (Ron):

- Made an announcement during the net Monday but some local repeaters have encountered where the repeaters were accessed by radios to help coordinate civil unrest events, so for all board members to monitor our repeater and call him immediately if we hear inappropriate traffic.

- There was a telephone and repeater glitch over last weekend that has now resolved it was related to some work the county was doing on the telephone lines and communications
- Field day he will not be able to attend in person but will be one of the GOTA monitoring stations all day Saturday along with Marlene
- Asked if FD raffle tickets would be available for sale at tomorrow's meeting for those that can not make in the in person event and I will send the tickets with Adrian so that they will be available for sale tomorrow.

Webmaster/Net Control Report (Juan):

- Website has no issues aside from previously discussed issues pertaining to site and third party updates.
- EchoLink is operating as normal.
- Net had an average of 25 check-ins for the month of May.
 - Juan, AJ6PH, proposes the following change to 4th Monday net:
 - Check in on W6TJ repeater as regular net and announce simplex check-in to proceed immediately after net closes on RCARA Simplex frequency of 147.510MHz.
 - The reason for the proposed change is to provide members and visitors an opportunity to resource net procedure during emergencies or emergency drills (ex: The Great California Shakeout in October).
 - Board all agreed with this proposed idea

Old Business:

- none

New Business:

- Great Shake out Ron usually and plans to again monitor and do a check in net on the W6TJ repeater and also he usually does a simplex check in as well
 - Ron mentioned that Rick also usually is involved with check in nets on this day and has, in the past, done an excellent job at Riverside simplex check in's
 - Shannon/Adrian were at a CERT meeting tonight where Phillip mentioned he is still planning on trying to do some sort of CERT involvement on that day and maybe a check in for them?

Announcements/Other

- none

Adjournment:

- The meeting was adjourned at 8:05 PM by Steve W7DTH