

RCARA MEETING (Board)

Meeting Type: Board

Meeting Location: Zoom

Date: 13 August 2025

Meeting start time: 7:07 PM **Meeting end time:** 7:49 PM

Attendees: Steve/ W7DTH, Juan/ AJ6PH, Shannon/ KO6AYV, Jim/ AG6EA, Ron/ KE6RYX, Loreen/ KF6ACY, Adrian/ KO6DEZ

Presidents opening (Steve):

- Declare the meeting open and welcome everyone
- FD information was not submitted in time this year.

Vice Presidents Report (John):

Secretary Report (Shannon):

- Approval of 09 July 2025 Board Meeting Minutes
 - Motion by Shannon and seconded by Juan. Voted to be approved: YES

Treasure Report (Jim):

Savings 3848.77

Checking 6889.68

2 HRO Gift Certificates for the 70th Anniversary Event (previously approved by membership) will be ordered shortly

Membership Report (Adrian):

- Member count at 70

Communications (Ron):

- No repeater issues
- Phillip from the Riverside City EOC has taken a position with another City, Peter Stellas and Gina from the Fire Department are filling in for now and should be able to cover the meetings at the EOC as previously scheduled for now.

Webmaster/Net Control Report (Juan):

- Website operation is normal.
- EchoLink operation is normal.
- Net had an average of 24 check-ins. 31 check-ins was our max.
- Gina from Riverside Fire Department sent Juan the invite for the club to participate in this years Ready Riverside Event at the Tyler Mall, September 13 from 12-3
 - Juan has a sign up sheet for the needed volunteers and will post that on the website, if enough members at the general meeting are interested he will reply to Gina that we would like to participate.
 - Plan to run a GOTA like we did last year

Old Business:

- 70th Anniversary party in October

New Business:

- Invitation to READY RIVERSIDE Public Safety Preparedness Expo: Saturday, September 13, 12pm-3pm