

RCARA MEETING (Board)

Meeting Type: Board

Meeting Location: Zoom

Date: 08 October 2025

Meeting start time: 7:10 PM **Meeting end time:** 7:57 PM

Attendees: Ron KE6RYX, Loreen KF6AYC, Shannon KO6AYV, Adrian KO6DEZ, Steve- W7DTH, Juan- AJ6PH

Presidents opening (Steve):

- Declare the meeting open and welcome everyone.
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Vice Presidents Report (John):

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Secretary Report (Shannon):

- Approval of 10 September 2025 Board Meeting Minutes
 - Motion by Juan AJ6PH and seconded by Adrian KO6DEX. Voted to be approved: YES

Treasure Report (Jim):

NA

Membership Report (Adrian):

- Member count at 70 with 1 renewal for 2026 already

Communications (Ron):

220 no issues, repeater functioning as normal

Webmaster/Net Control Report (Juan):

- Website 2026 is paid for and Juan has access issues worked out for future
- EchoLink no issues
- Net No issue

Old Business:

- October 18 POTA- who plans to attend? Shannon/ Adrian/ Don and possible Juan plan to attend

New Business:

- 2026 Board Elections to be brought up at general meeting- Current President and Vice President do not plan on running so those spots will be vacated, Juan is considering running for membership and Adrian is considering running for VP.

Announcements/Other

- 70th year Club Anniversary Celebration tomorrow night