

RCARA MEETING (Board)

Meeting Type: Board

Meeting Location: Zoom

Date: 10 September-2025

Meeting start time: 704 PM **Meeting end time:** 745 PM

Attendees: Shannon-KO6AYV, Steve- W7DTH, John-W7RSO, Ron/Laureen, James AG6EA, Marlene-KK6CTX, Adrian- KO6DEZ, 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 13 August 2025 Board Meeting Minutes
 - Motion by Juan and seconded by Adrian/Ron. Voted to be approved: YES
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I will be resuming the Facebook posting of birthdays for members

We need to start announcing Board Member Nominations for 2026 Board Members/positions at Oct/Nov meetings for December vote.

Treasure Report (Jim):

- Checking 6889.66, savings 3848.93
- October meeting and 70th party gift Certificates purchased already

Membership Report (Adrian):

- Member count holding at 70, Facebook membership at 126.

Communications (Ron):

- No repeater issues

Webmaster/Net Control Report (Juan):

- Website is operating as normal. The website domain is up for renewal. Contacted Alan, but have not heard back.
- EchoLink is operating as normal. A power outage did affect it for a short period of time.
- Net averaged approximately 27 check-ins.
- Club phone number is still being monitored by Juan, nothing to report of interest from it for now

Old Business:

- Club custom Easy ups- John will attempt to reach his contact again?

New Business:

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Announcements/Other

- POTA planned for Oct 18, Steve is not sure he will be able to get the day off work.
- Plan to do a black shirt with or without pockets for next year with regular club logo