

RCARA MEETING (Board)

Meeting Type: Board

Meeting Location: Zoom

Date: 12 November 2025

Meeting start time: 0704 PM

Meeting end time: 0750 PM

Attendees: Shannon KO6AYV, Steve W7DTH, James AG6EA, Loreen W, John W7RSO, Adrian KO6DEZ, Juan AJ6PH

Presidents opening (Steve):

- 2025 Club award nominations- Steve has not received any nominations as of yet, rest of the Board confirmed they have not either, we will ask for nominations again at the general meeting tomorrow.

Vice Presidents Report (John):

- Member will not be rerunning in 2026

Secretary Report (Shannon):

2026 board elections in December, reviewed who is running for what positions, will discuss at general meeting tomorrow and ask again if anyone else wants to run for any positions

POTA from October Completed

Treasure Report (Jim):

- Savings 3849.25
- Checking 6808.77 (239 for 2026 membership dues) (-262.14 web domain contracting)

Membership Report (Adrian):

- No changes to membership for 2025
 - R gomez applied for 2026 he passed his exams but does not yet have a call sign due to govt. Shutdown, he will update us when he gets the callsign

Communications (Ron):

- No changes

Webmaster/Net Control Report (Juan):

- Website no issues
- EchoLink has an issue with a club from Canada that is somehow putting echolink into a conference mode and locking Juan's controls out, to avoid this the echolink is currently being turned off and back on for the net nights then off again.
- Net no issues

Old Business:

- None

New Business:

- 2025 Holiday party/ 2026 board elections/ 2025 club awards