

RCARA MEETING (General)

Meeting Type: General

Meeting Location: Kountry Folks Restaurant, Riverside

Date: 11 December 2025

Meeting start time: 607 PM

Meeting end time: 804 PM

Attendees: See attached attendance sheet

Presidents opening (Steve):

- Declare the meeting open and welcome everyone.

Vice Presidents Report (John):

- NA

Secretary Report (Shannon):

- Approval of November 2025 General Meeting Minutes
 - Motion by KO6AYV Shannon and seconded by Chris. Voted to be approved: YES
- Approval of November-2025 Board Meeting Minutes
 - Motion by Shannon and seconded by Chris . Voted to be approved: YES

Winter field Day Planning Committee met and is requesting buying HRO Gift Certificates for Winter Field Day raffles in the amounts of 100, 50 and 50 dollars.... Motion by Shannon and Seconded by Don B. Motion Passed.

WFD planning committee also discussed and is presenting to the membership the idea of the club purchasing a DX Commander Antenna for club use at field day and POTA events. Motion by Shannon and seconded by Don B. Motion passed

WFD planning also brought up to the membership the need to renew or repurchase logging software packages for field day and winter field N3FJP. Motion by Shannon and seconded by Larry J. Motion passed

Members suggested looking into if a POTA version of similar software is also available

Treasure Report (Jim):

- Savings \$3849.41 and checking \$7054.01
- Pending Purchases from 2025 still outstanding is the all star node for Don B
- 2026 insurance paid already
- 501C form for the club for 2026 is pending since no president was elected; the VP's name will be used for governmental purposes.

Membership Report (Adrian):

- Reintroduced the discussion of getting an easy up for the club with the logo on it, he had one quote that the membership thought to be too high so we tabled the discussion pending getting more price quote options

Communications (Ron):

- No issues

Webmaster/Net Control Report (Juan):

- Website no issues

- EchoLink now back on and functional
- Net no issues

Announcements/Other

- Steve would be willing to schedule some impromptu testing sessions for club members in the future if we have enough interested parties.

Presentations:

- 2025 Club awards were not issued due to lack of nomination and club member responses
- 2026 Board Member Elections
 - President- None
 - Vice President- Adrian Bravo
 - Secretary- Shannon Johnson
 - Treasurer- James Wiley
 - Membership- Juan Mejia
 - Communications- Ron Braley
 - Newsletter- Mike Yazmer

In-person give-a-way:

- *Door Prize drawing went to Adrian Bravo*
- *Trivia winner was Nina W*

Adjournment:

- The meeting was adjourned at 8:04 PM by ????? and ?????