



Board of Directors Meeting - Minutes
(meeting postponed from February 7, 2024)
February 14, 2024 at 06:30 pm

<https://us05web.zoom.us/j/83041464360?pwd=1uUy4BK2IN8v2GrbUg1Vg5DVoKcs5g.1>

Meeting ID: 830 4146 4360 | Passcode: 5rMkVw

1. Call to order

Meeting called to order at 6:38 pm.

Board Members present: Craig Hange, David Hoos

Also present: Mary Bastian

2. Approval of Minutes from Board Meeting of January 3, 2024

Minutes unanimously approved.

3. Discussion items:

a. Old Business

i. SafetyNet Controller sign-up for February

Bobbie & Carla seem to have gotten Repeater #2 covered for February. Repeater #1 has been more difficult to get covered.

ii. Spring TOP workshop

Craig just emailed Jan Hewitt regarding use of the fire station. Target date right now is mid-March, or late April/early May.

iii. Linking repeaters update

Postpone report to next meeting when Joe is here.

b. New Business:

i. Vacant Board / Treasurer position

Mary Bastian agreed to fill the vacant Board position. David Hoos may take the Treasurer position. He'll talk to Jackie about it.

ii. Issues with Repeater #1 signal

Craig says the signal seems to be weaker, but talkaround is working as a good alternative. He will talk to Joe about it.

4. Treasurer's Report: *per Craig, no changes since last meeting*
 - a. Revenue:
 - b. Expenditures:
 - c. Total Funds Available: \$3,464.97 (not including "reserve")
 - d. Discussion:
 - e. Applications for Grants:
5. Marketing Report: *No new information*
6. Adjournment: *6:49 pm*

Next Regular Board Meeting: April 3, 2024