



## **Board of Directors Meeting - Minutes**

**November 6, 2024 - 6:30 pm**

**1. Called to order: 6:30 pm**

*Members present: Craig Hange, Rita Crawford, Dave Hoos.*

*Others present: Mary Bastian*

**2. Approval of Minutes from Board Meeting of September 4th (October meeting was canceled):**

*Minutes unanimously approved.*

**3. Discussion items:**

**a. Old Business:**

- i. SafetyNet Controller sign-ups - There have been no signups for Repeater #1. Craig will continue to handle R#1 if no one signs up. Craig would also like to give a shoutout to Jackie, Bobbie & Carla for being so diligent about covering R#2.*
- ii. Amador Pines Evacuation drill - Went well, although it seems to be the nature of the business that the people who show up are the ones who are already prepared. Rita attended as well. She noticed that the Sheriff's office had no representative there, and she heard mention that the new "Smart 911" app did not notify people as it should have. Craig volunteered to check in with the Sheriff's office. The "WatchDuty" app continues to be very valuable. We should encourage people to support them with a subscription. And coincidentally, Rita & Jackie are both hosting FireWise Community meetings this Saturday.*
- iii. Repeater Linking effort - Nothing new. It seems that technology will not support the linking effort. Worthy of note though, Craig, Rita, David & Jackie can all hear Red Mule (Fiddletown). Craig will try to get on Red Mule next week during their Safety Net. And interestingly, David's radio received transmissions during our meeting (7:06 pm) from the group that speaks Russian.*

**b. New Business:**

- i. Lessons Learned, Fiddletown fire - Craig took Bobbie her Lockwood sign a couple days ago. She has not written a report as far as he knows, but Rita is still willing to help. Craig will email her again & ask her to contact Rita.*
- ii. Giving Tuesday - Craig is able to staff our table the entire time. Others are welcome to join him. David said he may do so.*

**4. Treasurer's Report:**

- a. Prior balance: \$4,815.57*
- b. Revenue: -0-*
- c. Expenditures: -0-*
- d. Current balance: \$4,815.57*

e. Discussion: none

5. Marketing Report: *All the advertising related to Giving Day involved some cost and the general consensus was that ads would not increase our donations, so no advertising will be done. Rita suggested advertising Giving Day on NextDoor if they will allow it. Also potentially posting periodically for general marketing. Craig said he'd post something on NextDoor.*
6. Adjournment at 7:20 pm

**Next Regular Board Meeting: December 4, 2024 at 6:30 pm**