

Lockwood Neighborhood Radio Watch
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda
November 1, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.
Time: Nov 1, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86497231197?pwd=v3ELU6Nx8by6s7z8NaBPP2bt2zxrsy.1>

Meeting ID: 864 9723 1197
Passcode: 097006

One tap mobile

+16694449171,,86497231197#,,, *097006# US
+17193594580,,86497231197#,,, *097006# US



Call to order

1. Approval of Minutes from Board Meeting of October 4, 2023

Discussion Items:

- Old Business
 - Safety Net Controllers sign up
 - Need Net Controllers in November and December
 - Need volunteers for Giving Tuesday on November 28, 2023 at the Charity Showcase
 - Postcards and Brochures need to be printed.
- New Business
 - Linking Repeaters
 - Project/Milestone Schedule needs to be developed to synch with spending plan

Treasurer's report:

Revenue:

Expenditures:

Total Funds Available:

Discussion

Applications for Grants

Scribe / Secretary

- Still need one.

Marketing

- Giving Tuesday

Next Regular Board Meeting: November 1, 2023



MINUTES FROM LAST MONTH

Lockwood Neighborhood Radio Watch

An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda October 4, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81627387394?pwd=KS4waZ3iyKXiGcvj9EH3RB7SWHP5EH.1>

Meeting ID: 816 2738 7394

Passcode: 6

Call to order

2. Approval of Minutes from Board Meeting of Sept 6, 2023

3. Discussion Items:



- Old Business

- Fiddlers Jam
- Publicity Event at Jackson Rancheria
- Safety Net Controllers sign up
 - Need Net Controllers in October for Repeater #1
 - Craig tonite, Lee October 11, Craig on 18th, some else on 25th

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- New Business

- Linking Repeaters
 - Jackie got input from Joe
 - Was made the basis for the grant requested for \$2000

- Giving Tuesday Nov 28

- Postcards
- Ads
- Motion made to have Jackie spend \$300 to advertise Giving Tuesday

Treasurer's report:

Revenue: \$1800 +25

Expenditures: \$300

Total Funds Available: \$3074.73

Discussion

Applications for Grants

Scribe

- Still need one.

Marketing

Next Regular Board Meeting: November 1, 2023

