



## **Board of Directors Meeting - Agenda, August 7, 2024**

**(and Repeater Linking Subgroup Meeting)**

**Subgroup meets at 6:00pm, Core Group at 6:30pm**

Join Zoom Meeting:

<https://us06web.zoom.us/j/83431389165?pwd=Te4AiodxF9og3NGrp4tqDWfGoCoDaJ.1>

Meeting ID: 834 3138 9165 | Passcode: 347032

**1. Repeater Linking Subgroup meeting (6:00 pm):**

- a.
- b.

**2. Call to order Core Group Meeting (6:30 pm)**

3. Approval of Minutes from Board Meeting of July 10, 2024  
(Rescheduled from July 3rd because of the holiday.)

4. Discussion items:

a. Old Business:

- i. SafetyNet Controller sign-up for August-October is available on the web-site
- ii. Tait Microphone fixes
- iii.

b. New Business:

- i. Obtaining additional Tait base station radios
- ii.

5. Treasurer's Report:

- a. Revenue:
- b. Expenditures:
- c. Total Funds Available:
- d. Discussion:
- e. Applications for Grants:

6. Marketing Report:

7. Adjournment:  
(safety nets #1 & #2 at 7:30 pm)

**Next Regular Board Meeting: September 4, 2024**