



An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Meeting - Agenda

Craig Hange is inviting you to a scheduled Zoom meeting

January 3, 2024 at 06:30 pm

Join Zoom Meeting:

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

Meeting ID: 830 4146 4360 | Passcode: 5rMkVw

- 1. Call to order
- 2. Approval of Minutes from Board Meeting of December 6, 2023
- 3. Discussion items:
 - a. Old Business
 - i. SafetyNet Controller sign-up for January
 - i. Giving Tuesday update
 - ii. January TOP workshop
 - iii. Linking repeaters update
 - iv. Missing sign at tower
 - b. New Business

i.

ii.

- 4. Treasurer's Report
 - a. Revenue:
 - b. Expenditures:
 - c. Total Funds Available:
 - d. Discussion
 - e. Applications for Grants
- 5. Marketing Report
- 6. Adjournment

Next Regular Board Meeting: February 7, 2024