



Board of Directors Meeting - Agenda

May 1, 2024 at 06:30 pm

Join Zoom meeting:

<https://us06web.zoom.us/j/84645818673?pwd=xs0oVNBar9Zq4TgJQFZvbTxH1nqbHc.1>

Meeting ID: 846 4581 8673 | Passcode: 141315

1. Call to order
Members present: Craig Hange, Rita Crawford, Jackie Vaughn
2. Approval of Minutes from Board Meeting of March 6, 2024
(The March 27 meeting was canceled at the last minute, due to technological difficulties. The May 1st 2024 meeting went 'off'-agenda' We had extensive discussion about the linkage of equipment and the condition of the repeaters.)
3. Discussion items:
 - a. Old Business:
 - i. SafetyNet Controller sign-up for May
 - ii. Spring TOP workshop
 - iii. Linking repeaters update
 - b. New Business:
 - i. LNRW options going forward
 - 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: June 5, 2024