Board of Directors Meeting - Minutes
January 8, 2025 - 6:30 pm

1. **Called to order: 6:32 pm**
   Members present: Craig Hange, Rita Crawford, Dave Hoos.
   Others present: Mary Bastian, Carla Bowers

2. Approval of Minutes from Board Meeting of November 6th (December 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 is around & will continue to handle R#1. R#2 looks good.*

      ii. Repeater Linking effort - *No new info.*

      iii. Giving Tuesday - *Craig & Dave manned the table, the day resulted in $1,382.55 to add to our account. It was unanimously approved to keep the donation detail info confidential to President and Treasurer only.*

   b. New Business:

      i. Repeater #2 concerns -

         1. *Carla brought to our attention that during the last 3 SafetyNets there has been really bad static. If it continues at tonight's SafetyNet, we should probably have someone troubleshoot the system. It is very disruptive. Carla will contact Craig to follow up.*

         2. *Carla also suggested that since we're now under AFPD, someone should contact them to make sure they know we have equipment at Station 152 (19715 Shake Ridge Road, Volcano), and that no one disrupts it. Rita will contact Chief Withrow and/or Kayla Dale.*

      ii. Idea for the coming year - *Craig has a suggestion based on the fire in Maui, that we possibly update our operations model emphasizing talkaround mode & having people include a few houses in their immediate vicinity using standard walkie-talkies. Rita has some walkie talkies & will get together with Craig to try out that idea.*

4. Treasurer's Report:
   a. Prior balance: $4,715.57*
   b. Revenue: $1382.55 (receipts from Giving Day)
   c. Expenditures: $178.00 (annual insurance premium)*
   d. Current balance: $5.920.12

e. Discussion: **The $100 difference in the prior balance is apparently the Giving Day table rental cost paid in December. The insurance premium was unexpected & Dave will contact Wendy at ACF to find out what that covers.*

5. Marketing Report: *Discussion about various marketing avenues for future use. Website seems to have more effect than newspaper ads, and NextDoor seems to be quite effective. Being present at Giving Day by renting a table is also quite effective.*

6. Adjournment at 7:03 pm

Next Regular Board Meeting: February 5, 2025 at 6:30 pm