Board of Directors Meeting - Minutes

June 4, 2025 at 6:30 pm

1. Call to order: 6:34pm. *Members present, Craig Hange, David Hoos, Rita Crawford. Others present: Mary Bastian.*
2. Approval of May meeting minutes: *Approved.*
3. Discussion items:
    a. Old Business:
        i. SafetyNet Controller sign-ups: *R#2 Jackie, Carla & Bobbi going strong. R#1: still low participation.*
        ii. Springtime experiment of using talkaround & walkies during emergencies: *Rita suggested that we meet on June 18th after the SafetyNet. Maybe do it by Zoom in order to include more people. Also, a side note from Dave that R#2 did a talkaround a while back & everybody could hear each other loud and clear.*
        iii. Repeater #2 equipment documentation: *Craig dug up all Joe's old equipment spreadsheets & is organizing the info. Rita suggested that she could help with taking photos of the equipment at some point in June.*
        iv. ACF Grant progress: *Craig is working on the letter to ACF. He suggested holding off sending anything to them right now because he has a lead on a technical person who might be able to assist us in linking the repeaters (see below). He will provide the letter to Dave & Jackie for editing before sending it off.*
    b. New Business:
        i. Email survey for members: *Craig has not gotten too far on this survey. He is thinking about maybe setting up some type of group text messaging to communicate about fires.*
        ii. Information from the Fiddletown event on May 31. *Craig, Jackie & Lee attended this event. Craig got a lead on a technical person to assist us in linking the repeaters. Rita suggested finding out what kinds of things he could help with and how much he would charge for his help. Also we need to be timely in pursuing this because we need to decide how to proceed with the grant money. Also Craig talked with the OAS Coordinator. He says Smart 911 will notify individuals within zones. They discussed maybe setting up additional notifications for the various radio local groups. Also the OAS Coordinator may want to coordinate a large group meeting with all the radio groups.*

4. Treasurer's Report: *Dave received the May 31 report from ACF. No new income or expenses. Also he reminded us that after considering upcoming known expenses and our $2,000 contingency, we have only $942.12 of discretionary funds available.*
    a. Prior balance: $5,920.12
    b. Revenue:
    c. Expenditures:
    d. Current balance: $5,920.12
    e. Discussion:

5. Marketing Report: *none*

6. Adjournment: *7:07pm*

Next Regular Board Meeting: *July 2, 2025*