Board of Directors Meeting - Minutes

August 6, 2025 at 6:30 pm

1. Call to order: *Call to order at 6:31 pm*
2. Approval of June meeting minutes: *Approved*
3. Discussion item:

   Bob Kleinraum (FNRW) gave us an update about what he learned at the El Dorado Neighborhood Watch Meeting on 8/4/25. EDNRW has run into snags converting to using commercial channels. There are 2 reasons:

   a) FCC has had reductions in force, and members of the staff that were working the paperwork have been let go.

   b) There seems to be as much heavy traffic on the commercial frequencies as there is on the GMRS frequencies.

   EDNRW system will not work for LNRW repeater linking at this time. Bob will let us know a couple of dates when we can reprogram our radios.

   a. Old Business:

      i. SafetyNet Controller sign-ups: *Still an issue for repeater #1*

      ii. Repeater #2 equipment documentation: *Craig still to work.*

      iii. ACF response to grant letter: *Received and acknowledged. No further issues.*

      iv. Linking repeaters: *Topic overcome by events. Will be re-introduced as a new item if needed in the future.*

      v. Radio reprogramming: *Bob Kleinbraum to pick a date when he can teach us.*

   b. New Business:

      i. Signal Survey: *On the afternoon of the radio reprogramming day, Craig will drive around contacting people on repeater #1 and #2 with a Tait Base Station in his car.*

4. Treasurer's Report:
   a. Prior balance: $5,920.12
   b. Revenue: <$1,800.00> return of funds to Jackson Rancheria for repeater linking
   c. Expenditures: $119.40 spent for posting of website. Reimbursing Jackie approved by board.
   d. Current balance: $4,000.72
   e. Discussion: *Streamline has sent us an annual bill since this meeting occurred: $900. Craig to investigate.*

5. Marketing Report: *none*
6. Adjournment: *7:00 pm*

Next Regular Board Meeting: *September 3, 2025*