

Proposed Agenda, NCARC February 3, 2025, 7 PM ZOOM Board Meeting

provide additions/corrections to John wa6nrg@yahoo.com

1. President calls meeting to order and attendees recorded (quorum needed)

Note: leaders and any interested club members may attend NCARC board meetings as all club members are invited to attend the zoom board meetings - should a member wish to present an idea or discuss any topic, please contact wa6nrg@yahoo.com 3 days in advance if possible to be added to the planned agenda.

2. Old Business

- a. Correct &/or approve minutes from January 6, 2025 board meeting
- b. Thank you to Martin AJ6OH for Raspberry Pi & Ham Radio presentation
- c. Did Geoff KO6AKE contact Sean Riley KN6/PFG to arrange for him to pay dues? Geoff KO6AKE
- d. Did anyone operate during the ARRL 2025 VHF Contest January 18-20, 2025? Anyone?
- e. Summary of ARRL Winter Field Day January 25, 2025 at the Salvation Army. Cal AI6MC
- f. Other old business? *(Future defined projects are considered New Business)*

3. New Business

a, On going activities

(1) 2025 NCARC Budget Review. Geoff KO6AKE

(2) John WA6NRG has a conflict with the March 3 board meeting - is there a volunteer to take notes or can the board meeting be postponed until Wed March 5? John WA6NRG

(3) Silent Auction. Equipment was donated to NCARC by the family of W0BBN, Doc Wallace Smith from Grand Marais , Minnesota. This call is currently held as a loving memory of Doc by a computer network that covers northern Minnesota.

The equipment will be sold at the February club meeting by silent auction as parts radios previously owned, assumed to be non-functional, non-returnable, with cash to the NCARC treasurer upon close of the February club meeting. Please note the description provided with each item.

The equipment consists of the following:

1- Seco 78 tube tester in the original box. Internet priced at \$160. Silent auction starting price \$40.

2- Johnson Messenger 223 citizens band radio -- a very nice artistic addition to any ham station without reference to 10-4 good buddy not the typical CB an a very nice decoration. No microphone. Internet priced at \$50. Silent auction starting price \$10.

3- Hallicrafters SR-150. A 1961-1963 tube HF transceiver without power supply, power cable, microphone or manual. Internet priced at just over \$100. Silent auction starting at \$40.

(4) Discussion about 2025 Events

Golden Council Trails Council (GCTC) 2025 Annual Poker Ride May 31, 2025?

Grass Valley 2025 Rotary Club Ride June 7, 2025

Nevada County 2025 Fair August 6-10, 2025 SEE DETAILED DISCUSSION TO FOLLOW

(5) Nevada County Fair Funding. John WA6NRG & Cal AI6MC

The fair has been a major club event for years. The fair changed the entry cost last year to over \$400 and the Salvation Army sponsored NCARC for 2024. While greatly appreciated, the Salvation Army has more important ways to spend their donations.

NCARC will hold a **pledge drive** with a goal of \$500 to cover 2025 fair cost. If significant pledges are received by May 5, 2025, NCARC will continue the fair tradition. Pledges will be submitted to the NCARC treasurer in writing with payment due on or before 12 May. With 50 members donating, \$500 would require \$10 each, or with 20 members donating, \$500 would require \$25 each. Some members might donate more and some less. It will be intention of the club to have **donations remain private** with the treasurer. The decision to participate or not participate in the fair will be made at the May 5th board meeting and the current pledge amount will be reported at board and club meetings by the treasurer.

Board vote to approve:

b. Membership & Treasurer Report - Geoff Richard K06AKE - balance, expenditures, paid membership.

c. VE Leader - Chuck KI6CM - Next exam is 15 February

d. Repeater Reports - any repeater issues?

e. NCARC Net Report - Ken KA6SUB - January 2025 check-ins.

f. ARES information - Peter N6ERL

g. Media Reports: website, Ham&Coffee - Cal AI6MC

h. Facebook Report: Phil W6PD

i. Presentations:

(1) FEBRUARY 2025: John KF6DQU will be rescheduled in 2025 to present GMRS Repeaters

(2) MARCH 2025: Jim K9JM - tbd

j. Other new business

4. Close Meeting