

Minutes, NCARC ZOOM Board Meeting

October 7, 2024, 7 PM

provide additions/corrections to John wa6nrg@yahoo.com

1. President calls meeting to order at 7:02 PM and attendees recorded (quorum present)

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.

Board members present except Phil, W6PD. Member Mark N6PVI also present.

2. Old Business

- a. Minutes from September 4, 2024 board meeting approved.
- b. Other old business? (*Future defined projects are considered New Business*) - none

3. New Business

a. Club Upcoming Projects or discussion topics

(1) Silent Auction: The two Carolyn Beardsley N6JRP/ex KA4KGQ donated equipment's will be sold at the October meeting:

- Yaesu FT-301 less mike and 12 volt power cord
- Dentron Super Tuner Plus

\$40 minimum bid each item, sold as parts radios, cash or check, no holds, no documentation, no returns.

Winners determined at the end of the meeting. **The Bid Increment was determined to be \$1. Geoff KO6AKE will collect money from the winners.**

Action: Silent Auction October club meeting

(2) 2025 Officers: Ken KA6SUB: A nominating committee has been identified for candidates for 2025 NCARC officers and board members by Ken KA6SUB. The nominating committee will contact individuals to support the club open positions. Self nominations are accepted at the club meetings in October and November. Election voting will be email to paid 2024 members starting after the November club meeting with open voting until November 30. Cal AI6MC will provide the vote totals at the December board meeting with announcements in Ham&Coffee and at the December meeting after the December board meeting. If your email has changed, please contact Cal AI6MC to ensure you get the ballot as the software limits email adjustments. It is the club member's responsibility to provide Cal AI6MC the correct email.

The nominating committee consists of Peter N6ERL, Geoff KO6AKE, and possibly Richard NC6RJ (his response is pending).

Action: Signup sheets and self nominations for 2025 positions starting with the October club meeting. Please consider helping the club in 2025 - the 2024 officers are ready to assist in any way.

(3) Christmas Party:

Soon it will be time to start planning for the Christmas Party. Turkey and Ham are the big items to be prepared. The tablecloths, silverware, napkins, and cups supplies need to be checked. Members to bring side dishes, desserts, and drinks.

Ken KA6SUB will provide an inventory of supplies and a signup sheet starting with the October meeting. John KE6FIQ has volunteered to cook the turkey. Mark N6PVI has offered to cook the ham. Ken KA6SUB will start a signup sheet for sides and desserts at the November meeting.

A raffle prize at the party will be a Ham Clock. Geoff KO6AKE will purchase the item from club funds. Raffle tickets will be \$5 with an opportunity to purchase them starting with the November meeting. **YOU MUST BE PRESENT AT THE CHRISTMAS PARTY TO WIN.**

Action: Signup sheet during October Board Meeting.

(4) Key Executives

On August 27 John Hart and Geoff Richard met with banker, Bridget Conklin, at Wells Fargo. They couldn't get anything accomplished (adding/removing signers) for a few reasons: mainly, the Key Executive(s) would need to be present to make these changes. The three persons on the account as Key Executives are:

- Steve Dashiell
- Jonathan Gicker
- Walter W Hammontree

In order to get the changes made, Geoff KO6AKE drafted a letter on our club letterhead which was signed by a Key Executives. The new NCARC Key Executives approved unanimously by the board at the Sept board meeting are:

- Geoff Richard
- John Hart
- Peter Mason

Geoff KO6AKE is arranging a meeting with the bank to effect the changes.

Action: Final changes are pending.

(5) 2025 Fair Entry Fee: An ongoing discussion regarding a 2025 sponsor for the entry fee will continue. Note: No one is authorized to speak for the club until approved in advance by the board.

Action: No Action until approach to 3rd party is approved by the board

b. Membership & Treasurer Report

Geoff Richard K06AKE account balances, expenditures, and current membership

2025 Dues are \$25 and can be paid any time now. The account balance is \$6055.09 with outstanding checks to reimburse fair parking and advance purchase of materials for future club badges which will be reimbursed by the individual receiving the badge. 2024 club paid membership is 68.

c. VE Leader - Chuck KI6MC may be able to resume his VE Leadership in the coming months. In the mean time, individuals needing exams are to be referred to the Auburn club.

d. Repeater Reports - John AB6LI, Dan W6AI, other repeater users. Repeaters operating normal.
The repeater network has an AllStar portal now - #627570
The repeater network has an Echolink portal - AB6LI
Ken KA6SUB will upgrade the club repeater net script to include calls for any check-in's on these portals.

e. NCARC Net Report - KA6SUB September net check-ins are as follows:

Sept 3 - 12

Sept 10 - 10

Sept 17 - 11

Sept 24 - 16

There 76 hams on the net call list. Remember, use it or lose it!

f. ARES information - Peter N6ERL

A simulated emergency exercise is in a planning stage for November 2 or November 9. This would likely occur for 2 hours on a Saturday morning. This exercise will follow last years general plan with possible participation by the neighborhood watch and even possibly the hospital. Check with the ARES net for more information.

g. Media Reports: website, Ham&Coffee - Cal AI6MC: enjoy and keep up to date with club activities

h. Facebook Report: Phil W6PD - Phil reports no changes.

i. Presentations:

(1) OCTOBER 7: Jim KB6PUK will present Under Antarctica

Jim will have 35 mm slides, white board sketches, and may also need power point. The Salvation Army has screen in the building and Peter will provide a white board for the meeting. The meeting will be on Zoom and every effort will be made to show the slides on the Zoom.

(2) NOVEMBER 11: John KF6DQU will present GMRS Repeaters

(3) DECEMBER 9: Christmas Party

(4) JANUARY 13, 2025: Martin AJ60H will present Raspberry Pi and Ham Radio

j. Other business? none

4. Close Meeting at 7:38