

Agenda NCARC April 7, 2025, 7 PM ZOOM Board Meeting

provide additions/corrections to John wa6nrg@yahoo.com

1. Call meeting to order : document time and list those 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.

2. Old Business

- a. Approve and document approval of the Minutes from April 7, 2025 board meeting
- b. Other old business? *TBD*

3. New Business

a. On going activities

(1) BUDGET: Geoff KO6AKE to present the budget

(2) FAIR FUNDING

- i. current pledge donations
- ii. equipment to be donated for silent auction or raffle
- iii. N6ERL - any discussions with ARES or Search and Rescue

(3) 2025 NorCal Events:

May 17: Auburn club Hot RF Nights

May 29: Carmichael Elks Hamfest - ? date looks wrong

May 31: GCTC 2025 Annual Poker Ride - could it be a club event?

June 7: Grass Valley 2025 Rotary Club Ride

June 28-29: ARRL Field Day

August 6-19: Nevada County 2025 Fair

October 10-12: Pacificon 2025 - not a club event - anyone want to coordinate attending?

b. Membership & Treasurer Report - Geoff KO6AKE - document the following:

paid members:

account balance:

expenditures/deposits since March board report:

expenditures/deposits anticipated in April:

c. VE Leader - Chuck KI6CM - next exam date

Cal AI6MC need for Elmers

d. Repeater Reports - any issues with the repeaters?

e. NCARC Net Report - Ken KA6SUB: document number of check-ins in March

f. ARES information - Peter N6ERL: upcoming events

g. Media Reports - website, Ham&Coffee

h. Facebook Report - Phil W6PD

i. APRIL presentation - John AB6LI - W6DD Repeaters

j. Other new business - report and document

4. Close Meeting document time