

Minutes NCARC May 5, 2025, 7 PM ZOOM Board Meeting

provide additions/corrections to John wa6nrg@yahoo.com

1. President called meeting to order at 7 PM: All board members 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. Minutes from April 7, 2025 board meeting were approved
- b. Other old business? *none*

3. New Business

a. On going activities

(1) FAIR Funding: Geoff K06AKE reports \$385 collected for the Fair. Cal AI6MC stated the Fair is going ahead so all pledges should be now provided.

(2) 2025 NorCal Events:

May 17: Hot RF Nights, 3-8 PM William Jessup Univ, Main Parking Lot, 2121 University Ave, Rocklin

May 25: Carmichael Elks Hamfest, 5631 Cypress Ave, Carmichael

June 7: Grass Valley 2025 Rotary Club Ride (club event)

Henry WA6WHN and John KE6FIQ will provide net control at the fairgrounds. Cal AI6MC will describe the ride and the stations and provide a signup sheet for member participation at the May meeting. Several members have already responded to participate.

June 28-29: ARRL Field Day (club event) - to be discussed at June meetings.

August 6-19: Nevada County 2025 Fair (club event)- to be discussed at June & July meetings
October 10-12: Pacificon 2025

b. Membership & Treasurer Report - Geoff K06AKE

Budget: cleanup & current status: some changes were made with more to follow

paid members: 56

account balance: \$5,239.56

expenditures/deposits since April board report: \$455 fair fee paid, \$410 deposited

expenditures/deposits anticipated in May: none anticipated

f. ARES information - Peter N6ERL: Peter will contact the airport to propose use of site during field day.

g. Media Reports - Cal AI6MC - website, Ham&Coffee: notice of a May raffle will be provided.

h. Facebook Report - Phil W6PD: no information

i. May presentation - meteor burst video, 2025 Rotary Club Ride details

j. Nets - Ken KA6SUB reports 96 check-ins in the last 5 weeks.

j. Other new business -

Ken KA6SUB proposed that a fair fund like the repeater set-aside be established to make funding the fair not have to start from scratch each year. There was some discussion but no motion or vote at this meeting.

John WA6NRG announced that due to personal issues he resigns as NCARC secretary effective this meeting.

4. Meeting closed at 7:45