

# **TRINITY COUNTY AMATEUR RADIO CLUB**

## **Monthly Meeting Agenda**

**Location: TC Office of Education: 201 Memorial Dr., Weaverville**

**Date: 5/9/2024      Time: 1830 hours**

**Call to Order:1830**

- I. Introductions: Steve, Mike, Karl, Rick, Dan, Philip, Travis, Erik, Shudd.**
- II. Approval of Minutes:**
- III. Reports:**
  - a. Financial/Treasurer: Erik - 1363.00, 435.00 repeater fund, 466.00 Insurance to be paid. (170. 00 Mail box) balance- \$897.69- 2 year filing after election. Jiia interested in being the treasure.**
  - b. Membership, communications, etc.: Secretary Philip-1 new member**
  - c. ARES: ARES EC: Karl-ares group dates back a while, nothing serious. Read the definition. To be a leader, must be a ARRL member. Need a task book, send to Karl when completing a task. Willow Creel wanting to start a fire net. Horse Mt. to Weaverville. Simplex 2 meter to start, Karl to reach out.**
  - d. FG Stations and repeaters: Karl/Travis- Travis and Frank, and Karl met to discuss repeater maintenance, Travis working on the Duplexer from OES, found an adjustable capacitor to fix the other duplexer. Picket Peak not accessible.**
  - e. NRSN: Steve/ Karl- Travis Sierra Pacific was sent needed info. for lease.**
  - f. New License program: Philip- no new licensees.**
  - G. Hayfork and Bully Choop repeaters: Karl- Working on duplexer, Travis has the key for Hayfork building. May need key for repeater rack.**
- IV. Old Business:**
  - a. Vote on TCARC Constitution & Bylaws. Karl /Travis- No replies or comments from club members. Erik asked what the club needs to do to be a 50C3, educational public service, donations. Travis- Article of incorporation needed per the IRS. Erik- Do we need to take more classes to stay current? Travis read the mission statement. Promote public welfare. Motion made to accept the Bylaws and document of incorp. By Karl, second by Philip. Unanimous approval vote by club members.**
  - b. Update on 501 C 3)status: Karl- As above. Jiia teaching a class in Hyampom for GMRS, fills the mission statement of the club. Charitable class meets our statement also.**
  - c. Website, triniythams.com: Karl- Thank to Dan site up and running. Dan-**

**Good info for club members and new hams, working on email. Karl- add a tab for meeting minutes,**

**d. Practice Exercise: Karl- Philip AAR**

**e. Next monthly Net Control. Group- Dan, with back-up by Steve. Script on website.**

- V. Election of officers: Steve/Group- Jiia for treasure voted in. Eric to transition over. Steve for president, Karl nomination. Second by Eric, Secretary, Philip to remain. V.P. Karl to remain as VP. Slate was voted upon and seconded.**
- VI. Club Picnic: Steve/Group- Hayfork Bally, June 29<sup>th</sup> at 10:00 am/Winlink training at the picnic.**
- VII. 2024 Coastal Region Radio Exercise: Philip- Presentation from Humboldt at the July meeting.**
- VIII. Topics for next month's meeting: Philip- SOTA and POTA activation- Steve and Dan at the club picnic.**
- IX. Group discussion: Last year, Travis applied for 8 radio stations with the FCC, (open every 10 years) today FCC accepted all 8 stations. 30 day window for public notice, then Travis will look for funding. Emergency communication for Trinity County.**
- X. Adjournment: 2005 hours**

**Next Meeting: 6/13/2024**

To join via the Zoom app:

**NEW ZOOM LINK**

Meeting ID: 823 6134 8035

Passcode: 725294 browser:

<https://us06web.zoom.us/j/82361348035?pwd=ekM1T0lpdGt5Z2xuYXg0MjZwTTJvZz09>