

# **TRINITY COUNTY AMATEUR RADIO CLUB**

## **Monthly Meeting Agenda**

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

**Date: 4/11/2024      Time: 1830 hours**

### **Call to Order:**

- I. **Introductions:** Steve F, Karl F, Robert J, Dan R, Mike C, Shuddahawsatwa, Philip S.
- II. **Approval of Agenda:** Approved
- III. **Approval of the minutes of the** 3/14/2024 **meeting.**Approved
- IV. **Reports:**
  - a. **Financial:** Treasurer Erik- Not present.
  - b. **Membership, communications, etc.:** Secretary Philip- Nothing to report
  - c. **ARES: ARES EC:** Karl- Nothing to report
  - d. **FG Stations and repeaters:** Robert/Karl/Travis-Robert, Don's GMRS repeater working, Travis- have lease from S.P. for access to Oregon Mt. Building and 40' pole. Karl, guidelines to maintain repeaters with Travis and Frank
  - e. **Bylaws update:** Travis -Completed and sent to Karl, before ratification, need to check references. Travis will look over. Secretary to sign when approved. Karl to send to the rest of the members. Member vote at next meeting.
  - f. **Next month's net control:** Karl/Group- Philip to lead, Karl and Steve as back-up.
  - G. **Election of officers next month.**
- V. **Exercise**
  - a. **TCARC TTX- Wildfires 2024**
- VI. **Comments and Announcements:**
- VII. **Adjournment:**

**Next Meeting: 5/9/2024**

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>