

# **TRINITY COUNTY AMATEUR RADIO CLUB**

## **1/11/2023 Meeting Minutes**

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

**Date: 1/11/24                      Time: 1830                      hours**

- I. **Call to Order: 1830**
- II. **Introductions: Robert J, Karl F, Eric, Steve F, Philip S, Mike C, Rob G, Frank M, Dan R, Travis F, Jiia M, Randall M, Carol M, Shaw H.**
- III. **Approval of Agenda: yes**
- IV. **Approval of the minutes of the Dec meeting.**
- V. **Reports:**
  - a. **Financial: Treasurer Eric- \$1263 in TCARC account, still w/ Umpqua bank. Looking for new insurance co. Travis will get Eric info on 501c3.**
  - b. **Membership, communications, etc.: Secretary 1 new Techs. Member app sent.**
  - c. **ARES: ARES EC Karl- Sent out welcome packets to two new licensees. Send volunteer hours, need to sign up for ARES, training involved.**
  - d. **FG Stations and repeaters: Robert- Travis headed to Picket Peak next week, taking other duplexer, goal of July for completion.**
  - e. **NRSN: Karl Repeater at Dons house, two more that could be used, maybe Oregon Mt. Travis to get USFS insurance info.**
  - f. **New Tech License program: Philip- 2 new techs, 2 new students added to the ham course.**
- VI. **Old Business:**
  - a. **Update on TCARC Constitution & Bylaws. Karl Travis to work on Bylaws, and article of Inc first.**
  - b. **Update on 501(C) (3) status: Karl/Travis 501c3 to the IRS, Karl states that ARRL has club insurance.**
  - c. **Website, triniythams.com: Steve/Karl Karl will work with Dan to provide content, Travis to host.**
  - d. **Practice Exercise: Karl TTX for next months meeting.**

e. Next monthly net control: Group- **Steve, Karl as back-up.**

**VII. New Business:**

a. NRSN repeater on Oregon Mt. Robert- **Waiting to talk to Travis**

b. NRSN Net Control. Create a script for net. Robert-**Still waiting on more members.**

c. Discussion: Repeater Picket Peak: Travis/Robert-**Duplexer issues, trying another duplexer**

d. FG stations install w/ RCD: Karl/Skyler- **Looking at Trinity Center next. Discussion on adding one to the Sheriff's Command Trailer.**

e. HF radio system SO/SAR/OES: Philip- **New HF radio at EOC, weekly check-in.**

f. Comms with Mountain communities Hosp: Karl/Philip- **Steve tested radio, working fine.**

g. Add meeting to Hayfork: **Karl mentioned that there are 5 members s. of Weaverville, recommends having meetings at the fire dept. in Hayfork every other month. Need Zoom equipment first.**

**VIII.**

**IX. Comments and Announcements:** *Field Day last weekend in January, Steve F. to set up. Travis applied for 8 Low Power FM licenses through the FCC. Open to non-profit state-run orgs. 100-watt output max.*

**X. Adjournment:** *1955 hours*

**XI. Next Meeting:** *date 2/8/24*