

TRINITY COUNTY AMATEUR RADIO CLUB

Monthly Meeting Minutes

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

Date: 09/12/2024 Time: 1830 hours

Call to Order:1830

- I. Introductions: Steve F, Rick, Rob, Dan R, Philip S**
- II. Approval of Agenda: Motion and second.**
- III. Approval of the minutes of the 08/08/2024 meeting. **Approved****

Reports:

- a. Financial: Treasurer Jiia Our balance is the same as stated in the last report. Other info; I will be helping Karl with his GMRS/NSN class in Hayfork.**
- b. Membership, communications, etc.: Secretary Philip-No new members**
- c. ARES: ARES EC: Dan-M-Com by HamRadioPrep.com**
- d. FG Stations and repeaters: Karl/Travis- No report Shared the Power Point presentation. Ironside has been rebuilt to house the repeater.**
- e. NRSN: Steve/ Karl-No report**

IV. Old Business:

- a. Update on TCARC Constitution & Bylaws. Karl /Travis- Current, add to website.**
- b. Update on 501(C) (3) status: Karl- Final papers have been filed.**
- c. Website, triniythams.com: Dan/Karl-New section-group project added, adding pictures from the outing. Add private section for members.**
- d. Practice Exercise: Todd /Karl- TTX to come, winter weather.**
- e. Next monthly Net Control. Group- Jiia, Steve as Back-up.**

V. New Business:

- a. NRSN repeater on Oregon Mt. Travis/Steve- Philip can ask TPUD for power waiver. Need copy of 501Cs Has meter socket in vault, need meter installed. Better to ask other user for power first.**
- b. NRSN Net Control future: Group -waiting for repeater**
- c. Discussion: Repeater Picket Peak: Travis**
- d. FG stations install Trinity Center: Karl-No report**

VI. Comments and Announcements: - Steve working on two antenna systems.

- Working with a YouTube person named Mike.**
- Rob working on getting his antenna installed.**
- Dan mentioned adding verbiage to the net script for quick check-in and out. Still wanting people to stay on the net and check in on the Hayfork repeater too, and keeping a discussion going. Dan to come up with the verbiage. Lets keep it fun and about radios. Equipment and radio presentations.**

Club needs to get the equipment installed/projects completed. No new tasks.

VII. Adjournment:

Next Meeting: 10/10/2024

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>