TRINITY COUNTY AMATEUR RADIO CLUB 12/14/2023 Meeting Minutes

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

Date: 12/14/23 Time: _1830 hours

- I. Call to Order: 1830
- II. Introductions: Robert J., Karl F., Eric, Steve F., Philip S., Mike C. (new), Rob (new)
- III. Approval of Agenda: yes
- IV. Approval of the minutes of the N/A meeting.
- V. Reports:
 - a. Financial: Treasurer Eric- \$1263 in TCARC account, still w/ Umpqua bank.
 - b. Membership, communications, etc.: Secretary 2 new Techs. Member apps sent.
 - c. ARES: ARES EC Karl- Highest number of volunteer hours, promoting Ham Radio- good response.
 - d. FG Stations and repeaters: Robert- *Duplexer tuning didn't go well, going to try the other one.*
 - e. NRSN: Karl No report.
 - f. New Tech License program: Philip- 2 new techs, emailing students on progress.

VI. Old Business:

- a. Update on TCARC Constitution & Bylaws. Karl No report
- b. Update on 501(C) (3) status: Karl/Travis No report
- c. Website, triniythams.com: Steve/Karl Still working on it.
- d. Practice Exercise: Karl No report
- 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.
- d. FG stations install w/ RCD: Karl/Skyler- No report
- e. HF radio system SO/SAR/OES: Philip- Discussion about S.O. not allowed to talk on radio?
- f. Comms with Mountain communities Hosp: Karl/Philip-Steve F. to test radio next time he is there.

VIII.

- IX. Comments and Announcements: Field Day last weekend in January, Steve F. to set up.
- X. Adjournment: 2000 hours
- XI. Next Meeting: date 1/11/24