

TRINITY COUNTY AMATEUR RADIO CLUB

Monthly Meeting Agenda

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

Date: 8/8/2024 **Time: 1830 hours**

Call to Order:

- I. Introductions: Steve F, Philip S, Karl F, Rob G, Travis F, Rick K, Jiia M, Randall M.**
- II. Approval of Minutes: accepted**
- III. Reports:**
 - a. Financial/Treasurer: Jiia- \$987.67 balance, opening a new account with Tri Counties bank. Bills paid, \$61.87 to USFS Grainger maintenance fee. P.O. Box bill due, will get done next month. Received the article of incorp. on 7/9/24. File Statement of information charges \$20. every other year. Approved and seconded.**
 - b. Membership, communications, etc.: Secretary Philip- No new members. Philip will update the agenda to include more discussion info. Rob asked about new members getting a welcome letter. Add new members to the website? Rob has added TCARC to the Trinity Journal, sending people to the web site.**
 - c. ARES: ARES EC: Karl- Working with Mike C. to take over working with Sacramento. Jiia asking about ARES sac valley.**
 - d. FG Stations and repeaters: Karl/Travis- Travis tuned the duplexer, headed to Picket Peak in a couple weeks for install.**
 - e. NRSN: Steve/ Karl/Philip- Post mountain flyer down graded a little and translated into the Hmong language. Lease for Oregon Mt from S.P. needs to be signed, also a waiver for power donation from TPUD. Travis to get meter # for Karl so he can talk to Paul.**
- IV. f. New License program: Philip- No report. Remove item from agenda.**
 - G. Hayfork and Bully Choop repeaters: Karl- No new, Travis- batteries need to be replaced, maybe use the FG batteries. Philip to get specs to Travis. (Amp hour ratings.) on each, and the solar panel specs.**
- V. Old Business:**
- VI. a. USFS access to Hayfork Bally: Jiia- close item**
 - b. Website update; Dan/Karl- still a work in progress. Use as a storage of club files, ie minutes. Steve stated we should use Google storage?**
 - c. Picket Peak Repeater: Travis- covered above.**
 - d. Practice Exercise: Todd /Karl- No report**
 - e. Next monthly Net Control. Group- Jiia will take it, Karl to back-up**

f. Installing an Auto Patch: Travis purchased one, need a transceiver to tie it into, Steve may have one we could use. Allows a phone line to access a repeater.

g. Net script: Karl/Dan- Emailed out to the group. Added early check-in, and club reports on roll call/check-in. Rag chew to proceed after the roll call. Club response is it is too structured, and they like it the way it is now. Wait for Dan to be here for discussion.

VII. Topics for next month's meeting: Philip- Net Script, 501c3 application using Calendar year. Need to nominate a 5th member for the bi-laws, Mike C. nominated.

VIII. Adjournment at 1955

IX. : Next Meeting: 9/12/2024

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>