

TRINITY COUNTY AMATEUR RADIO CLUB

Monthly Meeting Agenda

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

Date: 7/11/2024 Time: 1830 hours

Call to Order:

- I. Introductions: Karl, Steve, Philip, Travis, Dan, Eric (online), Jiia (online)**
- II. Approval of Minutes: Approved**
- III. Reports:**
- IV. Eric Anderson has resigned as the TCARC treasure and Jiia Meredith has taken over the position of treasure as of July 1 2024**
- V. a. Financial/Treasurer: Jiia- Close existing account, Jiia to open new account with new signatures.**
 - b. Membership, communications, etc.: Secretary Philip- Received Rick's application**
 - c. ARES: ARES EC: Karl- No report**
 - d. FG Stations and repeaters: Karl/Travis- Keys given to Karl for Hayfork Repeater building. Travis headed to Picket Peak to install Repeater and Duplexer. Robert has the antenna for this station. Philip has the Solar panels and batteries for Ironside repeater station. Sierra Pacific lease for Oregon Mt needs signature, Steve said this is a standard lease. If we decide to put a GMRS repeater on Oregon Mt. we will have to pay TPUD for the power. Philip to look into a community waiver for the cost.**
 - e. NRSN: Steve/ Karl- Philip met with the Hmong community in Post Mt. May need solar panels and battery to run station.**
 - f. New License program: Philip- No new licenses.**
 - G. Hayfork and Bully Choop repeaters: Karl- Club would like to plan a trip to Bully Choop, parking at the repeater is very limited.**

H. 1) Authorize Jiia to open a bank account at a bank with a local branch office, transfer the funds from Umpqua bank and then close the Umpqua bank. This resolution should list the club officers who have signing authorization. These officers will need to go to the bank and fill out a signature card. Club agreed to this request.

2) Assign one of the clubs officers the duty of "agent for service of process." This requires a physical address. This is needed for the Secretary of State SI-100 report that is required every two years. This year it is due before October 27. Club agreed to have Jiia sign every other year for this request.

- VI. Old Business:**
- VII. a. USFS access to Hayfork Bally: Jiia- Paper work and payment delivered to USFS for continued access.**

b. Update on 501(C) (3) status: Karl/Travis- Required to amend articles signed and mailed back to the state. Update: 501-C3 was accepted and approved.

c. Club Picnic outcome: Group- Everyone was very impressed with the Turn-out, and all the food that was available. Thank you to Steve, Travis and Dan for setting-up stations for demonstrations.

d. Practice Exercise: Todd /Karl- No report

e. Next monthly Net Control. Group- Jiia to take Net with Steve as back-up. New net script was suggested, Dan and Karl to discuss and review existing script.

VIII. Topics for next month's meeting: Philip- Travis suggests we discuss installing a Auto Patch set-up. Travis also mentioned that all FM radio call signs have been approved, will need EAS (Emergency Alert System) for alerting during emergencies.

IX. Adjournment: 2000 hours. Next Meeting: 8/8/2024

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>