

Lockwood Neighborhood Radio Watch
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda
August 2, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85983220940?pwd=bDlmNDd5QzA2NmFJU09QelY3T0ZSQT09>

Meeting ID: 859 8322 0940

Passcode: 132445

1. Call to order

2. Discussion Items:

a. Old Business

- Gala Event set for Aug 12, 2023 at 10:00 AM to 12:00 PM at Lockwood Fire Station 152.
- Publicity
- VIPs
- Agenda
- Refreshments
- Supplies
- Photo op
- Other

b. New Business

- Web Site Update
 - Page Build
 - Beta Testing
 - Training from Streamwise
 - Going LIVE
- Missed Check-Ins during Safety Net
 - Add form to web page to report
 - Add to script
- Review / Update Membership Roster
- Linking Repeaters
 - Form a feasibility committee

3. Approval of Minutes from Board Meeting of July 5, 2023

Motion: _____ 2nd _____ Vote: Ayes _____ Nays _____ Absent _____ Abstain _____

4. Treasurer's report:

Revenue:

Expenditures:

Total Funds Available:

Discussion

5. Adjournment. Next Regular Board Meeting: September 6, 2023