



## **Board of Directors Meeting - Agenda**

Craig Hange is inviting you to a scheduled Zoom meeting  
**March 6, 2024 at 06:30 pm**

Join Zoom Meeting:

<https://us06web.zoom.us/j/86036775193?pwd=QdbRPr9o125PAz69zsjmOubPdLCJom.1>

1. Call to order
2. Approval of Minutes from Board Meeting of February 14, 2024
3. Discussion items
  - a. Old Business
    - i. SafetyNet Controller sign-up for March
    - ii. Spring TOP workshop
    - iii. Linking repeaters update
  - b. New Business
    - i. Vacant Treasurer position
    - ii. Issues with Repeater #1 signal
    - iii. AT&T proposing to drop landlines - does this affect anyone in our area?
    - iv. Joe's resignation
4. Treasurer's Report
  - a. Revenue:
  - b. Expenditures:
  - c. Total Funds Available:
  - d. Discussion:
  - e. Applications for Grants:
5. Marketing Report
6. Adjournment

Next Regular Board Meeting: April 3, 2024