



## **Board of Directors Meeting - Minutes**

**April 2, 2025 at 6:30 pm**

1. Call to order: 6:30 pm - Members present: Craig Hange, Rita Crawford, David Hoos  
Others present - Mary Bastian, Bob Hess
2. Approval of March meeting minutes: Approved
3. Discussion items:
  - a. Old Business:
    - i. SafetyNet Controller sign-ups: *Craig is still the only one on R#1. R#2 is using the list, Jackie, Carla & Bobbie seem to have it covered.*
    - ii. Repeater linking effort & info from Bob Hess: *Repeater linking is underway in EDC - they have filed applications for 11 repeaters & 12 links. They hosted a region-wide NetControl Zoom meeting to share about new frequencies, interference & how each group operates. Jackie was the only one from our group able to attend on short notice. Bob shared the YouTube link from the meeting to our Groups.io for anyone interested, although it will only be online for a few weeks. Gary sent Rita an EDC procedure manual - please know that it is simply documentation on how EDC runs, and it does not presume that others must run their groups the same way. Bob will try joining our two SafetyNets tonight. He is willing to help with connectors and other things if needed - please let him know if we need anything.*
    - iii. Repeater #2 static problem: *Craig seems to have fixed the problem, there was a cable being pulled apart by gravity. Many thanks to Dave & Carla who helped with the troubleshooting.*
    - iv. Springtime experiment of using talkaround & walkies during emergencies: *Rita will have time in early May. Rita & Craig will communicate about this closer to May, and maybe others could join them in this effort as well.*
    - v. May 3rd event, Wildfire Preparation Day: *Rita checked with AFPD and they are not participating. Doesn't seem to be much Amador participation at all. Also deadline was yesterday. This one is a no-go for us.*
  - b. New Business:
    - i. Other Repeater #2 information: *Rita asked if we have documentation of what equipment we have on-site. Craig said there isn't much there and he will document it. It was also asked if we have an agreement in place with AFPD for our R#2 equipment.*

*Rita confirmed that we have an email from the PIO at AFPD that acknowledges our equipment and our relationship with them. No one knows of a formal agreement.*

- ii. *Order for supplies placed: Craig ordered some coax connectors. They haven't arrived yet but the cost will be around \$3 each.*

4. *Treasurer's Report:*

- a. *Prior balance: \$5,920.12*
- b. *Revenue: -0-*
- c. *Expenditures: -0-*
- d. *Current balance: \$5,920.12*
- e. *Discussion: David reminded us that this balance includes our \$1,800 in restricted grant monies, a contingency of \$2,000, and an amount that we have already designated for upcoming expenses. The spendable amount of this balance is currently \$942.12.*
- f. *Discussion about the grant money: David talked with ACF recently about this. Bottom line is that we should show positive movement forward by the end of June, or consider returning the money with an explanation of what happened to cause our setbacks. The question right now is - what exactly would we do to show forward progress?*

5. *Marketing Report: none*

6. *Adjournment: 7:13 pm*

Next Regular Board Meeting: May 7, 2025