



Board of Directors Meeting - Minutes

March 5, 2025 at 6:30 pm

1. Call to order: 6:30 pm - *Members present: Craig Hange, David Hoos, Rita Crawford*
Others present - Mary Bastian, Carla Bowers
2. Approval of February meeting minutes: *Approved*
3. Discussion items:
 - a. Old Business:
 - i. SafetyNet Controller sign-ups: *R#2 has good signups, Craig is handling R#1. Craig will put a new signup sheet online for April-June.*
 - ii. Repeater linking effort: *Craig has not contacted Bob Hess about this yet.*
 - iii. Repeater #2 static problem: *Carla reported that there is still a problem with static. It could possibly be moisture. Carla is running SafetyNet tonight & will report back since it is definitely wet tonight. Regarding access to the equipment, Jackie does not have a key to the barn, but Rita had already contacted AFPD and was given Chad Dale as our point person. Also, last week's talkaround experiment on R#2 did not work as expected. There was discussion about how talkaround functions and maybe we need a more technical person to explain it.*
 - iv. Springtime experiment of using talkaround & walkies during emergencies: *On hold, waiting for spring.*
 - v. Figure out how to verify potential new members have signal: *There have not been any recent inquiries.*
 - vi. Future planning for LNRW: *Rita suggested doing a SafetyNet training in conjunction with Wildfire Preparation Day, sponsored by FireWise USA on May 3rd. She has made a couple email contacts about this and the deadline is April 1. Rita forwarded the link to Craig and Craig will talk to Lori Mayfield about it.*
 - b. New Business:
 - i. none
4. Treasurer's Report: *David has not received a new statement from ACF, but to his knowledge there have been no changes.*
 - a. Prior balance: \$5,920.12
 - b. Revenue: -0-
 - c. Expenditures: -0-
 - d. Current balance: \$5,920.12

e. Discussion: *none*

5. Marketing Report: *none*

6. Adjournment: *7:03 pm*

Next Regular Board Meeting: *April 2, 2025*