



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

Dec 6, 2023 at 06:30 pm

Join Zoom Meeting:

<https://us05web.zoom.us/j/88487711463?pwd=CUMvRRxUwarsVBEtBizsnyszQXFXS9.1>

Meeting ID: 884 8771 1463 | Passcode: 7UTRZM

1. Call to order

*Meeting called to order at 6:36 pm.*

*Board Members present: Craig Hange, Joe Pistritto, David Hoos.*

*Also present: Mary Bastian*

2. Approval of Minutes from Board Meeting of November 1, 2023.

*Minutes unanimously approved.*

3. Discussion items:

a. Old Business

i. SafetyNet Controller sign-up for December / January

*We still need Net Controllers for December. Craig will put the January through March sign-up schedules online so people can sign up.*

ii. Giving Tuesday update

*We don't have a full report from ACF yet, but we did take in a little over \$300 per information from Jackie. Maybe we can get Jackie to send an update once she gets more info.*

iii. Linking Repeaters update

*Joe has not ordered anything for this project yet. He needs to research quite a few details before he knows for sure what is needed. Craig mentioned that Jackie is looking for a progress update to keep people informed. Joe will send Jackie what information he can once he nails down some of the details.*

b. New Business

i. LMRW "TOP" Workshop. TOP = Training, Operations, and Planning.

*Craig would like to plan a workshop for January, on a Saturday, for about 3 hours - maybe 11:00-2:00. Probably just members, but open to other ideas. Looking for ideas on*

how to get more members to attend events like this. Joe suggested selecting a more interesting venue such as the Volcano Store - Joe will check with them for January availability.

Craig has an interactive game in mind that would help people feel more comfortable communicating in an emergency. Joe says he has participated in something like this before and said it is valuable, but cautioned that if we practice with actual radios, we'd need to be careful about outside listeners thinking there was a real emergency.

The idea was brought forth to possibly invite the Fiddletown NRW to attend the workshop.

Also we need ideas on how to get people to buy into being Net Controller. Mary mentioned that she has significant hurdles to transmitting that stop her from volunteering. Joe suggested surveying members as to why they choose not to volunteer. The badge reward system is still in place.

Craig was also wondering why our participation in Safety Nets is so low. Joe mentioned that El Dorado County is much more chatty on their Safety Nets, and maybe that the social aspect helps people want to participate. This might also be something to survey members about. But he also said that Fiddletown has 50% participation, and ours is not much less than that if we're typically 15 out of 35.

Craig wants to add a "member survey" to the agenda for the workshop.

ii. Other new business:

Joe has noticed that the sign is no longer on the tower. Craig said no one has said anything about it and he will go look to see if it has fallen down.

4. Treasurer's Report

*Decision to forego the Treasurer's Report due to Jackie's absence.*

5. Marketing Report

*Craig will talk to Jackie about marketing. Possibly we could make the January training meeting public in an effort to increase membership.*

6. Adjournment

*Meeting adjourned at 6:59 pm*

Next Regular Board Meeting: January 3, 2024