



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

**May 1, 2024 at 06:30 pm**

Join Zoom meeting:

<https://us06web.zoom.us/j/84645818673?pwd=xs0oVNBaR9Zq4TgJQFZvbTxH1nqbHc.1>

Meeting ID: 846 4581 8673 | Passcode: 141315

1. Call to order  
*Members present: Craig Hange, Rita Crawford, Jackie Vaughn*
2. Approval of Minutes from Board Meeting of March 6, 2024  
*(The March 27 meeting was canceled at the last minute, due to technological difficulties. The May 1<sup>st</sup> 2024 meeting went 'off'-agenda' We had extensive discussion about the linkage of equipment and the condition of the repeaters.)*
3. Discussion items:
  - a. Old Business:
    - i. SafetyNet Controller sign-up for May
    - ii. Spring TOP workshop
    - iii. Linking repeaters update
  - b. New Business:
    - i. LNRW options going forward
    - ii.
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: June 5, 2024