



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

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

1. Call to order: *Board members present - Craig Hange, Rita Crawford, David Hoos.  
Others - Mary Bastian, Jackie Vaughn*
2. Approval of June meeting minutes: *Approved*
3. Discussion items:
  - a. Old Business:
    - i. *SafetyNet Controller sign-ups: L#2 has several people who step up for NetControl. L#1 still just Craig as NetControl.*
    - ii. *Summary of June 18 discussion about the potential "talkaround experiment": Rita & Craig tried out the talkaround and it seemed stronger than the repeater signal. It was decided that we won't make any changes to our SafetyNets, other than we could choose to switch to talkaround on occasions that there are signal problems.*
    - iii. *Repeater #2 equipment documentation: Craig has the spreadsheets from Joe and will need to verify that the spreadsheets are up to date.*
    - iv. *ACF Grant status: Craig wrote a letter to ACF about this. He will figure out who is the appropriate person to send it to and send it in next week. The contact person is probably John Williamson.*
    - v. *Potential assistance in linking repeaters: The Fiddletown contact that had been recommended to us was not willing to help. Jackie recommended contacting a helpful ham radio group in Sacramento, and is willing to reach out if we know what we are trying to accomplish. Craig says that knowing what we are trying to accomplish is something we should try to figure out. Also Jackie says that some of the FireWise communities are showing interest in having or participating in a NRW.*
  - b. New Business:
    - i. *Radio reprogramming: Bob K says that reprogramming our radios may be a way to increase our broadcast power. We need to learn the software to be able to do this. Jackie will contact Bob & set up something for sometime later this month.*
    - ii. *Ebbetts Pass radio group: There is a radio group in Ebbetts Pass that has been in operation for 18 months that is only recently causing interference on our SafetyNets. There was some discussion about this, and we'll just see if it continues to be a problem.*
    - iii. *New product available: Jackie mentioned that there is a new fire retardant you can spray around your house and it is environmentally safe. There will be a demonstration July 12, 10am at the ACPD fire station #113. It's called Clore and you can check it out at [Clorefr.com](http://Clorefr.com). She'll post a flyer on Groups.*

4. Treasurer's Report: *David has not received the report from ACF yet, but he says we have the same financial info as last month:*
  - a. Prior balance: \$5,920.12
  - b. Revenue: -0-
  - c. Expenditures: -0-
  - d. Current balance: \$5,920.12
  - e. Discussion:
5. Marketing Report: *none*
6. Adjournment: 7:10 pm

Next Regular Board Meeting: *August 6, 2025*