

Lockwood Neighborhood Radio Watch
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda
August 2, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us06web.zoom.us/j/85983220940?pwd=bDlmNDd5QzA2NmFJU09QeUY3T0ZSQ09>

Meeting ID: 859 8322 0940
Passcode: 132445

1. Call to order **6:34 PM**

2. **Attendees: Craig, Rita, Jackie, David, Lee**



3. Discussion Items:

- Old Business
 - Gala Event set for Aug 12, 2023 at 10:00 AM to 12:00 PM at Lockwood Fire Station 152.
 - **Publicity – Up Country Ledger Gazette’s August issue has half page article about the event**
 - **VIPs – Chief Withrow and Sergeant Bellotti to speak. Craig will introduce them, and will acknowledge PG&E support, even if they are not there.**
 - **Agenda -Jackie has provided an agenda that allows both VIPs to speak for 20 minutes and take 10 minutes of questions**
 - **Refreshments – Craig to check with Stephanie about water, cookies, coffee. Jackie to check with Megan Watts about using coffee maker at firehouse**
 - **Supplies – Craig and Lee to bring tablecloths and banners. Craig will bring box of stuff including sign up sheets, flyers and other stuff.**
 - **Photo op – David will bring camera to take the group photo.**
 - **Other**

- New Business
 - Web Site Update – Web site is up and running.
 - Page Build – Craig is adding section for Net Controller Buttons. Craig will write an August letter for “From the Chairperson”
 - Beta Testing
 - Training from Streamwise – Jackie, Craig, and Lee to sit in during next training event
 - Going LIVE – August 1st. www.lockwoodnrw.com will take you to the new site.
 - Missed Check-Ins during Safety Net
 - Add form to web page to report
 - Add to script
 - Review / Update Membership Roster – Craig and Jackie to go over
 - Linking Repeaters
 - Form feasibility committee – Joe was identified as probably best to lead this, Jackie to check with him to ascertain budget for next funding cycle deadline of August 31. (August 15 is more realistic deadline to write up proposal)

Approval of Minutes from Board Meeting of July 5, 2023

Motion: _____ 2nd _____ Vote: Ayes 5 Nays _____ Absent 1 Abstain _____

Treasurer's report:

Revenue:

Expenditures: - All \$5000 from PG&E grant spent on Repeater #2

Total Funds Available: \$3700

Discussion

Next Regular Board Meeting: September 6, 2023 – Adjourn 8:12 PM