



Board of Directors Meeting - Agenda

Craig Hange is inviting you to a scheduled Zoom meeting
February 7, 2024 at 06:30 pm

Join Zoom Meeting:

<https://us06web.zoom.us/j/83978697315?pwd=ooCSGZRYCqR6lGNgxqIMsVfcoIMXoZ.1>

Meeting ID: 839 7869 7315 | Passcode: 390020

1. Call to order
2. Approval of Minutes from Board Meeting of January 3, 2024
3. Discussion items
 - a. Old Business
 - i. SafetyNet Controller sign-up for February
 - ii. Spring TOP workshop
 - iii. Linking repeaters update
 - b. New Business
 - i. Vacant Board / Treasurer position
 - ii. Issues with Repeater #1 signal
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: March 6, 2024