

Lockwood Neighborhood Radio Watch  
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda  
September 6, 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/85355584971?pwd=ZC80RG9nL3JmT2FlcENiTW90M0ZGdz09>

Meeting ID: 853 5558 4971  
Passcode: 052662

Call to order

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

Let's attach the minutes to the agenda

Attendees: Craig, Rita, Lee, David, Jackie

2. Discussion Items:

- Old Business
  - Gala Event was Aug 12, 2023 at 10:00 AM to 12:00 PM at Lockwood Fire Station 152.
    - Articles in Upcountry News and Ledger Dispatch
    - 'Next Door' announcement had 1,300 hits
      - 2 radios were sold, 2 new members
  - Web Site Update
    - Went Live and has been in use
    - Added, "From the Chairperson", This month, "New Threats"
  - Missed Check-Ins during Safety Net
    - Add form to web page to report
    - Add to script
  - Review / Update Membership Roster

- Jackie updated member roster, verified new members could be heard
- Lessons from Maui, and Hilary.
- New Business
  - Safety Net Controllers sign up
    - Lee is up tonight on Repeater #1
    - Repeater #1 needs controller for Sept 13, 20 since Craig is out of town.
      - Lee tonight, Jackie 13<sup>th</sup>, Lee 20<sup>th</sup>
    - Repeater #2 needs one tonight
      - David tonight, Carla 13<sup>th</sup>, Jackie 20<sup>th</sup>
  - Fiddlers Jam September 16, 2023. Need people to man the table.
    - Jackie will be there, needs help
  - Addressing shortage of mobile radios for members who need to broadcast with more power / antenna combinations
    - Rita has agreed to provide one for Gary & Rebecca. Do we talk to Bob Hess (El Dorado NRW) for more?
  - Jackie, Craig, and Joe have a mobile set up that can be taken, “on the road”, to determine if radio reception is feasible in new areas.
  - Linking Repeaters
    - Jackie got input from Joe
      - Was made the basis for the grant requested for \$2000 from Amador County Foundation & Jackson Rancheria

Treasurer's report:

Revenue: \$3771.58

Expenditures: \$768

Total Funds Available:\$3036.68

Discussion

Applications for Grants

Scribe

- Still need one.

Marketing

Next Regular Board Meeting: October 4, 2023