



## **Board of Directors Meeting - Agenda**

**August 6, 2025 at 6:30 pm**

1. Call to order
2. Approval of July meeting minutes:
3. Discussion items:
  - a. Old Business:
    - i. SafetyNet Controller sign-ups
    - ii. Repeater #2 equipment documentation
    - iii. ACF response to grant letter
    - iv. Linking repeaters
    - v. Radio reprogramming
  - b. New Business:
    - i.
    - ii.
4. Treasurer's Report:
  - a. Prior balance: \$5,920.12
  - b. Revenue:
  - c. Expenditures:
  - d. Current balance:
  - e. Discussion:
5. Marketing Report:
6. Adjournment:

Next Regular Board Meeting: *September 3, 2025*