

Lockwood Neighborhood Radio Watch  
An Amador Community Foundation Fiscally Sponsored Organization

Board of Directors Agenda / **Minutes**  
November 1, 2023 at 6:30 p.m.

Zoom Meeting Info:

Craig Hange is inviting you to a scheduled Zoom meeting.  
Time: Nov 1, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86497231197?pwd=v3ELU6Nx8by6s7z8NaBPP2bt2zxrSy.1>

Meeting ID: 864 9723 1197  
Passcode: 097006

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One tap mobile

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Call to order **6:34 PM**

**Attendance : Craig, Jackie, David, Rita**

1. Approval of Minutes from Board Meeting of October 4, 2023 **Jackie to connotate minutes from October 6**

Discussion Items:

- Old Business
  - Safety Net Controllers sign up
    - Need Net Controllers in November and December **Continue to ask**
  - Need volunteers for Giving Tuesday on November 28, 2023 at the Charity Showcase
  - Postcards and Brochures need to be printed. **Mountain Merchant to send out postcards. Craig to work on tri-fold.**
  - **Send emails to friends**
- New Business
  - Linking Repeaters
    - Project/Milestone Schedule needs to be developed to synch with spending plan
      - **Check with Joe for list of equipment (Craig to email)**
      - **Let's get equipment going.**

Treasurer's report:

Revenue: \$1800 from grant

Expenditures: \$2000 earmarked

Total Funds Available: \$3074.73

Discussion

Applications for Grants PG&E grant cycle next year

Scribe / Secretary

- Still need one. Mary Bastion has volunteered.

Marketing

- Giving Tuesday

Next Regular Board Meeting: December 6, 2023