



Board of Directors Meeting - Agenda
June 5, 2024 at 06:00 pm (Note special earlier start)

Join Zoom Meeting

<https://us06web.zoom.us/j/88258295793?pwd=14IR7jELAT6veCUIvBbrT1tCQi7OZT.1>

Meeting ID: 882 5829 5793

Passcode: 585534

1. Call to order
2. Approval of Minutes from Board Meeting of March 6, 2024
(The March 27 meeting was canceled at the last minute, due to technological difficulties. The May 1st 2024 meeting went 'off'-agenda' We had extensive discussion about linking the repeaters)
3. Discussion items:
 - a. Old Business:
 - i. SafetyNet Controller sign-up for May – October is available on the web-site
 - ii. ~~Spring TOP workshop completed~~
 - iii. Linking repeaters update (The purpose of the extended meeting)
 - b. New Business:
 - i. LNRW options going forward
 - ii.
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: July 3, 2024