

W4CA Board Meeting
October 13, 2023

Called to order at 6:04 PM

Present:

All Board members and Club Officer minus the secretary.

Quorum is Satisfied

The Club President led off with Discussions about setting up committees for various club functions.

Finance, Education, Membership, Events, and Activities

Also there were discussions on:

Insurance for repeater

Equipment inventory locations.

Zoom subscription and possible Zoom equipment purchase.

Holiday dinner being moved to Dec 1st or 2nd and the location.

Updates for Web page and cost as well as QRZ info updates and face book account.

Getting help for Doug to track membership.

Possibility of applying for grants due to being a 501c Organization.

The Red Cross radio equipment which is only to be operated by ARIES approved operators.
Also continuing the Donation to the ARC this year.

Discussion about our Repeater .

The Repeater Trustee requests Club renewal of repeater License as well as Club Officer signature on license form and fee.

And ask for Coax purchase for the UHF repeater.

Meeting adjourned about 6:55 PM