

TRINITY COUNTY AMATEUR RADIO CLUB

Monthly Meeting Agenda

Location: TC Office of Education: 201 Memorial Dr., Weaverville

Date: 3/14/2024 **Time: 1830 hours**

Attendees: Philip S. Dan R. Robert J. Karl F. Mike C. Travis F. Rob G. Steve F. Shuddhasatwa.

Call to Order:1840

- I. Introductions:**
- II. Approval of Agenda: Approved.**
- III. Reports:**
 - a. Financial: Treasurer** “Discuss and approve/disapprove Club insurance quote.” Our insurance runs out on March 22. **Erik: Approve the insurance policy, existing policy runs out on the 22nd. P.O. Box went up to \$170.00 Okay to pay.**
 - b. Membership, communications, etc.: Secretary Philip**
 - c. ARES: ARES EC: Karl Volunteers hours: If anyone helped promote, mentoring, ect. Send hours to Karl. Do not have to be a ARRL member to join ARES.**
 - d. FG Stations and repeaters: Robert/Karl/Travis- Karl: moving along, TCFD install, Post Mt, (PUD Building) Karl to go during NRSN presentation.**
 - e. NRSN: Steve/ Robert / Karl- Trying to connect with the Hmong community to get the word out on the program. Fire Chief may be able to help.**
 - f. New License program: Philip- Same us above.**
 - G. Hayfork and Bully Choop repeaters: Karl- Karl: Bully Choop going down during storms, form a committee to look at both repeaters for power issues and form a plan for this summer. Costs, ect. Do a survey with Travis to see what we need, maybe under solar power. Batteries may need to be replaced.**
- IV. Old Business:**
 - a. Update on TCARC Constitution & Bylaws. Karl /Travis- Karl: Travis should have the bylaws to the Feds then state soon, then we can apply for funds. Will continue and have them by next meeting.**
 - b. Update on 501(C) (3) status: Karl- same as above**
 - c. Website, triniythams.com: Karl- Karl and Dan are working on it. Member/officers list discussion, list of names and call sign. fine, contact info password protected to see. Put club info into the news paper**
 - d. Practice Exercise: Todd /Karl- Next meeting to be an abbreviated meeting so we can do the TTX.**

e. Next monthly Net Control. Group- Philip to take next month's net and Karl and Steve as back-up.

V. Comments and Announcements: Steve brought toys... Build a 10 thru 40 meter antenna project kit for club activity. Cost around \$40.00 Another for \$15.00-\$20.00 Steve will put the cost together for the next meeting.

VI. Club Picnic: Steve wants to plan ahead for maybe the last full weekend in June. (29th) asking for suggestions on location.

VII. Adjournment: 19:55

Next Meeting: 4/11/2024

To join via the Zoom app:

NEW ZOOM LINK

Meeting ID: 823 6134 8035

Passcode: 725294 browser:

<https://us06web.zoom.us/j/82361348035?pwd=ekM1T0lpdGt5Z2xuYXg0MjZwTTJvZz09>