***FNRW Committee Zoom Gathering***

***Wednesday, July 26, 2023***

***AGENDA***

1. Welcome.

1. Approve Minutes of June 28, 2023 meeting.

1. Treasurer’s Report.

1. Old Business.
2. Picnic date August 5th 2023
3. Laughton Ranch ETA – pending visit to the ranch.

1. New Business.
2. New members.
3. FNRW picnic volunteers for set up and take down.
4. Bob to make Costco run for hot dogs, sausage links & chicken thighs, Will marinate chicken night before. Buns, ketchup/mustard,relish,plates, cups, knives, forks, napkins and beer, water and lemonade etc. Anything else?
5. Need to provide lettuce, tomato, onion, and slice. ?
6. Need to pick up bags of ice for chests that Kent & Bob provide. #?
7. Kent & Bob to provide propane grills will start grilling before the 12 noon start time. 10:30 time?
8. Kent to provide chafing dishes w/sterno warming.
9. Start setting up tables and chairs 10:30?
10. Music for event – Need to find out if internet connectivity available - Amazon / Pandora / MP3 files. Mara has a sound system at the lodge – need to find out if it is Bluetooth enabled.
11. FNRW banner?
12. Bob will bring a laptop to re-program users radios that need it.
13. Spare batteries and a few microphones available for sale.

1. Propose a yearly membership fee to provide some funds. $10 - $20 range.
2. Fiddlers Jam booth set up and take down etc..

1. Questions/Comments.

1. Adjournment.

July 26, 2023

FNRW Board Meeting Minutes

In Attendance:

Bob Klienbraum, Chair

Kate Dougherty, Secretary

Sue Wilson, Member at Large

Kent Oster, Technical Expert

Absent:

Steve Allred

Deidre Mueller, Treasurer

1. TOPIC: Review Minutes from June 28, 2023

Discussion: No changes requested

Conclusion: Motion to approve, and second.

Action: Approve Minutes

1. TOPIC: Financial Report

Discussion: Financial Report Reviewed

Conclusion: All line items accounted for

Action: Approve Financial Report

1. TOPIC: Old Business

Discussion: Picnic planned for August 5, 2023 (see next agenda item for details)

Discussion: Laughton Ranch and Emergency Transport for Animals (ETA) radios

Conclusion: Cobble Ridge Repeater can be hit from Laughton Ranch.

Action: Radios will be sold to ETA for both access to repeater and use as a “walkie-talkie” during evacuation.

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1. TOPIC: New Business

Discussion: Another new member pending

Discussion: Picnic Planning for August 5, 2023 at Moose Hall donated by Mara Finney.

Conclusion: Assignments

Bob: Costco Run for food and paper products

Start Grilling early

Hang FNRW Banner

Radio Batteries and Lap Top

Kent: Bring Propane Grill

Chaffing Dishes

Kate: Name Tags

Ice

Fruit Salad and baked beans

Sue: Chief vegi chopper

Other: Sound System Available at venue

Table cloths available at venue.

We will buy white wine from Mara.

Action: As above

1. TOPIC: Fiddler’s Jam

Discussion: We have same spot as last year. We might consider raffle again.

Conclusion: We have everything we need for setup.

Action: We will nail down details at August meeting.

1. TOPIC: Fund Raising

Discussion: Considered year subscription, and other fundraising possibilities for the membership. Grants are much bigger dollars.

Conclusion: Grants better option.

Action: Kent and Bob to build wish list for grant applications

Deidre Mueller, Treasurer, FNRW

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| |  | | --- | | **Deirdre Mueller** | | | | Tue, Jul 25, 6:39 AM (2 days ago) | |  | https://mail.google.com/mail/u/0/images/cleardot.gif  https://mail.google.com/mail/u/0/images/cleardot.gif |
| |  | | --- | | to me, Bob, Sue, Steve, Just  https://mail.google.com/mail/u/0/images/cleardot.gif | | | | | | |
| **Date** | | **Category** | **Payor/Payee** | | **Payment Type** | | | **Amount Credit** | **Amount Debit** |
| 1/1-4/30/2023 | | FNRW | [from last BR report] | | [from last BR report] | | | 125 | 240.6 |
| 5/11/2023 | | FNRW | Bob Kleinbrahm | | Ck 3109 | | |  | 292.23 |
| 5/11/2023 | | FNRW | Don Montesanti | | Cash | | | 85 |  |
| 5/11/2023 | | FNRW | Joe Pardini | | Cash | | | 20 |  |
| 5/16/2023 | | FNRW | Bob Kleinbrahm | | Ck 3111 | | |  | 900 |
| 6/15/2023 | | FNRW | Sue Wilson | | Ck 3116 | | |  | 172.71 |
| 6/15/2023 | | FNRW | Various | | Ck 1759, ck1003 | | | 125 |  |
| 7/8/2023 | | FNRW | Seth Paine | | ck 2038 | | | 20 |  |
| 7/15/2023 | | FNRW | Gary Hill | | ck 1767 | | | 85 |  |
| 7/15/2023 | | FNRW | Linda Ono, Gene Ono | | ck 1495 | | | 108 |  |
|  | |  |  | |  | | | **568** | **1605.54** |
|  | |  |  | |  | | |  |  |
|  | |  |  | | **Starting Amount as of 4/1/2023** | | | 1716.3 |  |
|  | |  |  | | Total Income 4/1-7/25/2023 | | | 568 |  |
|  | |  |  | | Subtotal | | | 2284.3 |  |
|  | |  |  | | Total Expenses 4/1-7/25/2023 | | | -1605.54 |  |
|  | |  |  | | **TOTAL** | | | **678.76** |  |