***FNRW Committee Zoom Gathering***

***Wednesday, August 23, 2023***

***AGENDA***

1. Welcome.
2. Approve Minutes of July 26, 2023 meeting.
3. Treasurer’s Report.
4. Old Business.
5. Laughton Ranch ETA – new information.
6. New Business.
7. Cobble Ridge Agreement.
8. Need to set a date for CbblR repeater servicing.
9. Fiddlers Jam – Set up and take down.
10. Radio auction?
11. Other ideas?
12. After picnic thoughts?
13. Make it annual?
14. Donation jar?
15. Go around Call Signs with names?
16. Fundraising ideas?
17. Grants available?
18. A yearly donation request of $20 to help cover costs?
19. Create list of how money will be used?
20. FCC Town Hall meeting? Hall roof insulated.
21. Create a form that users can access, to report issues they are having with their radio equipment. Form should be interactive so that it can be submitted directly from the fiddletowncc/radio site.
22. Questions/Comments/Ideas.
23. Adjournment.

August 23, 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, Technical Expert

Deidre Mueller, Treasurer

1. TOPIC: Review of minutes from 7/26/2023

Discussion: Requested changes from the Chair incorporated.

Conclusion: Motion to approve, and seconded.

Action: Minutes Approved and sent to post on website.

1. TOPIC: Review of Financial Report

Discussion: Financial Report

Conclusion: All expenses accounted for.

Action: Approve Financial Report

1. TOPIC: Old Business

Discussion: Laughton Ranch ETA need for radios

Conclusion: 4 radios reserved for ETA.

Action: ETA will buy 4 radios and use the “Talk Around” feature for communication during an evacuation. Also, they can hit the Cobble Ridge Repeater if they want to communicate on the network. Radios are programed and ready to go.

TOPIC: New Business

1. Cobble Ridge Agreement>>we owe 2 years of fees
2. Repeater Servicing>>Bob to set date to survey both.
3. Fiddlers Jam>>get volunteers from network
4. After Picnic>>Annual event as fund raiser.
5. Fundraising: Grants once needs listed; annual fee (Giving Tuesday at the Community Center). Share list of needs with network. Sue to work with Deidre to plan a “Gala”. Kent will solicit wine donations from clients.
6. Town Hall>>>One should be scheduled in the near term.
7. “Contact Us”>>>Bob to create form for users to report radio problems.

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| --- | --- | --- | --- | --- | --- | --- |
| **FNRW Balance Sheet Jan-Aug** | | |  |  |  |  |
|  |  |  |  |  |  |  |
| **Date** | **Category** | **Payor/Payee** | **Payment Type** | **Amount Credit** | **Amount Debit** |  |
| 1/1-4/30/2023 | FNRW | [from last BR report] | [from last BR report] | 125.00 | 240.60 |  |
| 5/11/2023 | FNRW | Bob Kleinbrahm | ck 3109 |  | 292.23 |  |
| 5/11/2023 | FNRW | Don Montesanti | Cash | 85.00 |  |  |
| 5/11/2023 | FNRW | Joe Pardini | Cash | 20.00 |  |  |
| 5/16/2023 | FNRW | Bob Kleinbrahm | ck 3111 |  | 900.00 |  |
| 6/15/2023 | FNRW | Sue Wilson | ck 3116 |  | 172.71 |  |
| 6/15/2023 | FNRW | Various | ck 1759, ck1003 | 125.00 |  |  |
| 7/8/2023 | FNRW | Seth Paine | ck 2038 | 20.00 |  |  |
| 7/15/2023 | FNRW | Gary Hill | ck 1767 | 85.00 |  |  |
| 7/15/2023 | FNRW | Linda Ono, Gene Ono | ck 1495 | 108.00 |  |  |
| 8/8/2023 | FNRW | Bob Kleinbrahm | ck 3179 |  | 551.03 | Reimbursement for BBQ expenses (506.03) and 5 radip mics (45.00). |
| 8/10/2023 | FNRW | Lisa Cunningham | ck 3181 |  | 24.00 | Payment for rent of Cobble Ridge Tower. $12 per year. Payment due 1/1 for 2022 and 2023. |
|  |  |  |  | 568.00 | 2,180.57 |  |
|  |  |  |  |  |  |  |
|  |  |  |  | **Starting Amount as of 4/1/2023** | 1,716.30 |  |
|  |  |  |  | Total Income 4/1-8/21/2023 | 568.00 |  |
|  |  |  |  | Subtotal | 2,284.30 |  |
|  |  |  |  | Total Expenses 4/1-7/25/2023 | -2,180.57 |  |
|  |  |  |  | **TOTAL** | **103.73** |  |