***FNRW Committee Zoom Meeting***

***Wednesday, January 17, 2024 @ 7:45 PM***

***AGENDA***

1. Welcome.
2. Approve Minutes of December 20, 2023 meeting.
3. Treasurer’s Report.
4. Old Business.
5. Purchase batteries for Kenwood radios to have spares in stock. - Bob
6. Fundraising and Grants. – Sue
7. Net control sign-ups. – Bob
8. Need 2 more golf cart 6-volt batteries for cobble ridge to bring total to 4. – tbd
9. Install solar panels at cobble ridge. - tbd
10. New Business.

a. Corporate donation received.

b. Seek other radios that can be used for gmrs communications. El Dorado club has short supply and having difficulty finding them.

1. Wouxun kg-805g $ 75 – possibility?

c. Purchase Mobile/Base radio and antenna to be loaned out for Net control volunteers. Option to purchase. – Bob is currently letting volunteers use one of his own radios.

d. Net Control training and general radio check ups for members. – February or March date?

e. New member recruiting.

f. Need someone for Net Control on January 24th.

g. Ideas on how to keep our members involved? Town hall, presentations etc.?

7. Adjournment.

FNRW Board of Directors Minutes

January 17, 2024

In Attendance:

Bob Kleinbrahm-Chairperson

Kate Dougherty-Secretary

Sue Wilson-At Large Member

Kent Oster-Technical Expert

Absent:

Steve Allred-Technical Expert

Deidre Mueller- Acting Treasurer

1. TOPIC: Review Minutes from December 20, 2023

Discussion: No changes requested

Conclusion: Motion to Approve and seconded.

Action: Approve Minutes

1. TOPIC: Financial Report

Discussion: Reviewed

Conclusion: All line items accounted for

Action: Approve Financial Report

1. TOPIC: Annual report to Fiddletown Community Center under Sponsorship Agreement

Discussion: Bob added metrics as requested and Deidre corrected format

Conclusion: Motion to approve and seconded.

Action: Approve 2023 Annual Report

1. TOPIC: Old Business

* Purchase batteries for Kenwood radios to have spares in stock>>Request a discount and10 units.
* Fundraising and Grants>>>we did not receive grant from Jackson Rancheria
* Net Control Signups: Bob/ needs substitute for 1/24/2024 and 2/14/2024. Some have expressed interest but no concrete volunteers for these 2 dates. Will continue to search.
* Golf Cart batteries and solar panels (approved expenditures) are ready to install>>>looking for a date to do that installation

1. TOPIC: New Business

* Corporate Donation from anonymous donor: $1387.50
* Kenwood Radios are becoming hard to come by>>>migrate to Wouxun kg-805g @ $75>>these are compatible with Kenwood radios.
* Purchase mobile/base radio and antenna>>>>to be loaned out for Net Control volunteers
* Net Control Training and general check up of radios via Town Hall>>Bob to schedule Saturday morning in May for Town Hall to prepare for Fire Season.
* New Member recruiting>>>>promote radios through FireWise Activities>>>Kate will advertise May Town Hall to FireWise Communities
* Ideas on how to keep members engaged>>>Town Hall to be scheduled in May.