***FNRW Committee Zoom Meeting***

***Wednesday, March 20, 2024 @ 7:45 PM***

***AGENDA***

1. Welcome.
2. Approve Minutes of February 28, 2024 meeting.
3. Treasurer’s Report?
4. Old Business.
5. Purchase batteries for Kenwood radios to have spares in stock. - Bob
6. Solar Panel brackets for Cobble Ridge site.
7. Grants and fundraising.
8. Town hall meeting date set for May 18, 2024 – 10 to noon.
9. Net control for April 3 & 10. – April 10th still open.
10. New Business.
11. Town hall committee formed with FNRW & Firewise members.
12. Town hall May 18th – FCC gmrs license link on laptop at hall?
13. Separate Town hall meeting for radio group only. June 1st date.
14. Request from Quartz Mountain Firewise (Sutter Creek) Julie Harris – FNRW to attend evacuation drill on May 11th.
15. Jackie Vaughn called to discuss several Lockwood LNRW issues including merging in with FNRW. Need tk-380 radios.
16. Need battery chargers and spare batteries.
17. FNRW brochures – 40 new logo and 90 old logo designs in stock.
18. Other items or concerns?
19. Adjournment.

March 20, 2024

Fiddletown Neighborhood Radio Watch (FNRW) Board Minutes

In Attendance:

Bob Kleinbrahm –Chair

Kate Dougherty-Secretary

Sue Wilson-Member at Large

Kent Oster-Technical Expert

Absent:

Deidre Muller-Acting Treasurer

Steve Allred-Technical Expert

1. TOPIC: Review Minutes from February 28, 2024

Discussion: No further changes requested

Conclusion: Motion to approve and seconded, unanimous consent.

Action: Approve Minutes

1. TOPIC: REVIEW financial Report

Discussion: Reviewed

Conclusion: All line items are accounted for.

Action: Approve Financial Report

1. TOPIC: OLD BUSINESS

* Purchase batteries and chargers. Have 15 radios and 10 chargers>>>Bob will buy more as they are available
* Solar Panel brackets ready for mounting>>>Kent will set date
* Grants: Sue has commitment from B.Oneto for $500-$1,000. Sierra Pacific Industeries will be approached again Sue to attend Walmart Webenar to learn how to access their funds.
* Town Hall: May 18, 10-Noon. Deidre working with Kala Dale on inviting dignitaries. First hour will be speakers. Break out groups to follow with “booths” for a variety of fire related services. FNRW will be in the library to help users. This meeting has evolved into a larger event than planned. .
* June 1st separate radio meeting considered, but it was decided that would be too soon after Town Hall.
* Net Control needs covered for April 3 and April 10.

1. New Business:

* Town Hall Committee Formed jointly with FireWise
* Town hall May 18 will need at least one more planning meeting. Everyone should look at Action Plan for assignments’.
* Julie Harris has requested a FNRW booth on May 11>>Bob
* Jackie Vaughn still requesting “merger” of FNRW and Lockwood repeaters. Bob will continue to evaluate feasibility.
* Need more radios and chargers>>>Bob will pursue.
* Both new and old FNRW brochures available. No need to print more.
* Other Items: Kate is going to step down as secretary after June Board meeting. Everyone can help find her replacement.

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| **FNRW Balance Sheet Jan-Mar 2024** | | |  |  |  |  |
|  |  |  |  |  |  |  |
| **Date** | **Category** | **Payor/Payee** | **Payment Type** | **Amount Credit** | **Amount Debit** |  |
| 1/1/2024 | FNRW | Amador Community Foundation | Ck 21655 | 0.06 |  | Correction in amount deposited |
| 1/11/2024 | FNRW | Marci, David, Lauren and Geddy Swager | Ck 202275 | 1,387.50 |  | Donation |
| 1/20/2024 | FNRW | Noel Hastings | Ck 1997 | 50.00 |  | Donation |
| 1/20/2024 | FNRW | Various | Cks | 60.00 |  | Added on to FCC memberships. |
| 1/20/2024 | FNRW | Lisa Cunningham | Ck 3237 |  | 120.00 | Reimbursement for electrical costs for 2023 at rate of $10 per month. |
| 1/20/2024 | FNRW | Steve Allred | Ck 3238 |  | 120.00 | Reimbursement for electrical costs for 2023 at rate of $10 per month. |
| 2/25/2024 | FNRW | Bob Kleinbrahm | Ck 3252 |  | 406.79 | Reimbursement for batteries |
| 2/27/2024 | FNRW | Kent Oster | Ck 3253 |  | 134.78 | Reimbursement for generator fuel |
| 3/1/2024 | FNRW | Nancy Neipp | PayPal | 20.00 |  | Added on to FCC memberships. Part of $96.62 transferred to EDC on 3/1/2024 |
| **TOTALS** |  |  |  | **1,517.56** | **781.57** |  |
|  |  |  |  | **Starting Amount as of 1/1/2024** | **2,308.61** |  |
|  |  |  |  | Total Income 1/1-3/1/2024 | 1,517.56 |  |
|  |  |  |  | Subtotal | 3,826.17 |  |
|  |  |  |  | Total Expenses  1/1-2/28/2024 | 781.57 |  |
|  |  |  |  | **TOTAL** | **3,044.60** |  |