



MINUTES - GCARA BOARD MEETING July 21, 2024, 2 PM

ZOOM:

<https://us06web.zoom.us/j/8452576245?pwd=NlpRamtya3NBT2I5YVV4UTk0UmU2dz09&omn=81882506735>

Meeting ID: 845 257 6245

Passcode: 778323

CALL TO ORDER: 2:06 PM

ROLL CALL: 4 Board Members

PRESENT: Melanie Fernandez KJ4VCT, President; Ricky Eaton KD4HGR, Trustee; Dirk Basting N4AN, Treasurer; Joe McGee NX4T, Director at Large

ABSENT: Ricki Witte KJ4FSJ, Secretary; Ben Echavarria N7BBE, Vice President; Tom Savoca K9TJS, Director PIO.

OLD BUSINESS:

A. Summer Field Day 2024 Review

- All present agreed Field Day June 2024 was a success. More volunteers, more visitors, 6 new members, excellent menu enjoyed by all and a very congenial atmosphere among the hams present.

B. Speakers

1. July 23, 2024 - Jeff Stahl KB4H. Portable Antennas
2. August 27, 2024- Ian Barton VK5AIB Australian Ham

Tips

3. September 24, 2024- Roberto Monteverde RF Finder
DMR

4. October 22, 2024- Patrick @ GEOCHRON
5. Nov. 26, 2024- Elections, Jeff Stahl K4BH speaks
6. DECEMBER NO MEETING
7. Jan.28, 2025- Possible Meshnet Info

NEW BUSINESS:

A. Another Picnic at VV Park? Before the end of year?

- Yes, in October. Emails to go out to other BM to see date most convenient for all.

B. Continue dinner meetings at GG's?

- Yes, for now.

C. 2025 BOARD. Poll people to see who wants to get off Board.

- Members present wish to retain their offices for 2025.
Email to go out to other Board members for their choices.

D. 2025 Speaker schedule. Start now booking people.

- All agreed

E. Set up Picnic schedule for 2025 at Vista View.

- March/April and September/October. 2025

F. Ideas to make money for the treasury so can still offer “free” picnics, field day food.

- Dirk will donate his slightly used equipment to auction off at each meeting.

G. In person Meetings. Check with Dirk.

- Dirk has meeting with people in charge of Imperial Point and will report back to us at General Meeting about possibility of returning there with same coffee services this September.

H. Outline Committee process for next year. Streamline meetings.

- Melanie explained that going forward, people will be assigned duties and choose their own committee and report back to the Board at the Board meeting. This will streamline the meeting times.

ADJOURNMENT AT 2:46 PM