

KARO-ECHO Board Meeting

10/04/23

via Zoom

Attendees:

Howdy Goudey	KE6BEE	President
Frans Kuypers	KJ6IUV	Vice President
Annette McCoubrey	KJ6SWK	Treasurer
Tom Fattaruso	KN6BUY	Secretary
Blake Yeaman	KN6CMP	At Large
Hal Graboske	KK6NDF	At Large
Don Simon	NI6A	At Large

Board discussion items:

Fall SET Oct 14th

Nomination Committee

Completing new join form transition

Opt-in public roster follow-up

Migration of gdrive file ownership

Follow-up with Fire Dept SOG

Follow-up with patch box installs

Onboarding/Elmering volunteer follow-up

Schedule another POTA activation?

Plan for future meetings

Nov: SET review and nomination committee activity

Dec: Radio Operator Best Practices NI6A, Elections

Jan: Winter Field Day prep

Other ideas and main meeting agenda items?

Club trustee topic was added to the agenda at beginning of meeting

Topics discussed:

Club trustee

- Howdy KE6BEE has been the trustee for our KARO-ECHO club (club callsign W6ECK) but now he has also been appointed trustee of the Contra Costa Communications Club (club callsign WA6KQB) and according to regulations may not be trustee for both.
- A motion was made, seconded, and unanimously approved to change the KARO-ECHO club trustee from Howdy KE6BEE to Frans KJ6IUV.

Fall SET, Oct. 14

- 14 participants have signed up so far.
- Howdy KE6BEE will send out a second reminder email with a link to the signup form.
- An audio recording will be made of the NC and EOC frequencies.
- Video recordings of operators in different locations will be edited into one video.
- New for this SET will be practicing using digital damage assessment forms.
- The fire department may be interested in seeing the practice damage assessment forms.

Other topics needing a follow-up:

- Antenna and patchbox installations at city clubhouses
- "Opt-in" question email to members asking permission to allow sharing of their contact information to other members.
- Review and approval of rewritten simplified website join form.

Website cost

- Rob K6RJM has been paying for our club website expenses without reimbursement but the cost has been going up.
- A motion was made, seconded, and approved to reimburse Rob for the website expense from the club treasury.

Club officer nominations for next year

- All four current officers are willing to continue again next year but encourage other members to take a turn at their position.