DRAFT AGENDA -

1. Meeting call to order by Sara KJ6SAS. Introductions.

BUSINESS

- 2. Secretary's Report. Benson W6BEN
- a. Review, approve May meeting minutes
- 3. Treasurer's Report. Ron KD6ZG
- a. Review and approveTreasurer's reports
- b. Investment accounts: Community Foundation for SBC, Axos online bank
- 4. Quartermaster Discussions. Billy W6WKB
- a. Replace carpeting: Billy
- b. DOC back-up power supply. Yeti PRO 4000 + Nomad 400Solar Generator ($$4000 \pm$);

Monterey Peninsula Foundation grant: Sara KJ6SASA

ARES/ACS/RACES Tim W6TST

- 5. ARES, RACES updates
- 6. Events

June 28, 29, Field Day, Cienega School, Hollister

- 7. N6SBC
- a. Net Control -call for net control volunteers

June - Heatherly N6HKT

July -

August - Billy W6WKB

September -

b. Repeater maintenance, upgrades: Ron KD6ZXG

MEMBERSHIP, ENGAGEMENT

8. VE Testing, outreach. Heatherly N6HKT

OTHER

- 9. July 19. DOC Swap meet/barbecue! Planning committee or designate coordinators?
- 10. Adjourn