

White River Area Preparedness (WRAP)

Director's Meeting Minutes via Zoom on 6-15-23

The meeting was called to order by President Don Davidson at 3:00 p.m. A quorum was present.

Old Business:

Repeater site on BLM land: 50-page application is almost done and will be mailed within a few days. Cody Kinney moved that Don Davidson sign the application as the responsible party. Seconded and carried with all in favor and none opposed. Discussion ensued about how to make the site operational once legal access is approved.

New Business:

Rally Colorado on July 22 & 23: several members will be working the routes as time officials then relaying results by radio to other stations during the races.

Septemberfest: payment has been sent in for a booth with electricity. Several suggestions were made for what to feature in the booth and how to use it for outreach to the community and fund raising. The suggestion to hold a raffle was not acted on due to a non-profit needing to be in business for five years before applying for a raffle license through the Colorado Secretary of State. Don moved that WRAP buy four two-way radios to sell with the programming done by WRAP. Initial cost will be about \$157. Mark Stamos seconded and the motion carried with all in favor and none opposed.

Another speaker suggestion: Greg Allison on power grid security.

There was a request from a member to hold a discussion at the next meeting regarding a local political issue. The directors noted that the next meeting will likely take the full hour and an educational non-profit is to be non-partisan and non-political. The discussion can be held after the regular meeting is adjourned. Those who do not wish to engage in the discussion can exit the meeting room.

Announcements:

The next meeting will be Thursday, July 6 at 6:00 p.m. It will be a two-way radio training session.

Meeting was adjourned at 4:15 p.m.

Respectfully submitted,
Jane Pennell