

Attendance: Dave Holman ([AC7DS](#)), In coming President
Diane Zimmerman ([AA3OF](#)), In coming Vice President
Jeff Steinkamp ([N7YG](#)), In coming Secretary
Don Ernle ([KD7UIZ](#)), In coming Treasurer
Pink Foster ([K7ILA](#)), New Board Member
Owen Watson ([AK7AR](#)), Board Member
Tony Montijo ([KC7JFC](#)), Board Member
Ted Willis ([AA7HX](#)), Out Going Secretary
Matthew Kent ([NG2Q](#)), Guest

Location: Golden Corral, 4380 East 22nd Street, Tucson, AZ

The meeting was called to order at 1913 by President Holman in order to discuss how the club will proceed in 2013 and an introduction of the new incoming members to the board.

Mr. Holman requested a discussion on club presentations and how to secure presentation for future club meetings. Mr. Ernle relayed a message from Bruce Bentley that he has a presentation lined up for the January 2013 meeting.

Mr. Holman discussed the upcoming hamfest in response to Mr. Ernle's request for a concrete date. The Hamfest is scheduled for March, 16 2013 in the Golden Corral parking lot.

Ms. Foster volunteered to make up flyer's and advertisements for the hamfest.

There was a discussion among all present on how to spawn activities for the club.

There was a discussion among all present on nets. Mr. Steinkamp brought up the local Ten Meter net as a way to encourage member participation. Mr. Ernle requested that RST adopt or sponsor the net as a way to influence members to participate with the possibility of giving the current net control operator a break. Mr. Steinkamp suggested this might be a good way to mentor new members in operating procedures. Mr. Ernle recommenced we draft a letter that RST would sponsor the local 10 meter net and send it to the current net controller.

Mr. Ernle made a motion to create a Special Interest Group (SIG) for the Radio In the Park venture sponsored by Mr. Kent. Mr. Montijo seconded the motion and the motion passed.

Mr. Ernle presented a receipt for payment from Gary Keck([KE7DX](#)) for food expenses for a Day In The Park at Reid Park in November 2012 for \$31.60. The Board rejected the request as this expense was not approved by the board in advance.

Mr. Holman suggest that Day In The Park activities might want to interface with the Boy Scouts Jamboree on the Air activity as a way to promote this SIG to the local Scouts. Mr. Kent will look into this.

Ms. Zimmerman started a discussion about sponsoring license upgrade classes for the membership as another activity for 2013. Mr. Steinkamp discussed the options with using the W5YI or Gorden West teaching materials. Ms. Zimmerman recommend we survey the membership on what type of upgrade

classes they'd like to see. A discussion on available locations at times to teach such classes followed. Hardesty Center was a recommendation. Mr. Steinkamp indicated he would check with his employer to see if the company would be willing to supply a classroom. Mr. Watson is going to develop a Survey Monkey to determine what the membership would prefer. Mr. Holman suggested that any classes should occur either on the weekend or during the week, but must conclude not later than 8pm in consideration of the young folks who may still be attending school. Ms. Zimmerman will interface with Mr. Watson on the development of the Survey Monkey

Mr. Ernle presented an invoice from GoDaddy.com for the various domain names owned by RST which is due for a total of \$129.00 for a one year renewal. Mr. Holman asked why we need all these domain names and it was determined that the previous president maintained them and payed for them out of pocket. A discussion continued on which domain names to retain and it was determined by unanimous vote to retain K7RST.ORG and TUCSONHAMFEST.ORG and relinquish the rest to bring that total expenditure down to \$30.00/year.

Ms. Zimmerman recommended that we add a line into the 2013 budget planning for a stipend for food for Contest participants.

Mr. Holman and Mr. Watson will look into setting up a service to automatically send out club notifications for meetings and dues renewals to run automatically.

Ms. Foster recommended that with the January 2013 meeting that we offer a free raffle ticket for those that pay their dues on the night of the meeting.

Mr. Steinkamp requested that any officers that have documents for RST to forward those to him so they are recored and filed correctly.

Mr. Steinkamp request that in the future that the board meetings are conducted in a standard manner and that those individuals who come to eat and observe understand that they are observing. Those that wish to visit with other members do so outside of the board meeting.

Mr Watson discussed the legal matters with the new members and how to deal with the attorney and the proper conduct of representing the club in a legal standpoint. Mr Holman will contact the attorney to establish a date and time so the attorney can provide an update to all of the club officers.

The regular general membership for December 2012 was canceled in lieu of the Christmas Party on 12-11-2012.

With no other business to discuss, the meeting was adjourned at 2020.

Respectfully submitted,

Jeff K. Steinkamp
Secretary.