

RST Board Meeting November 11, 2014

Present: Matt Kent, Karla Crockett, Bob Frett, Larry McCartin, Owen Watson, Mike Boger. Also present were Henry, to talk about the Mt. Lemmon repeater, and Don Ernle, sitting in for Dick Jones, treasurer. Diane Zimmerman excused.

Called to order at 1705 hours

Discussed repeaters - Matt will check all of them to see what's functioning and what's not. Henry will come up with a flat rate billing for the electricity on the Mt. Lemmon repeater. RST has been paying for the power used by all the repeaters at the site. Don has a repeater being donated and delivered soon. Henry has plenty of spare parts for it.

Discussed RST Christmas party on December 9 at El Corral. Dave Holman will be sending out announcement to the RST list server.

Matt has turned over the job of arranging guest speakers to the board for the next year. He has a list of previous speakers and topics. He has done a great job.

Larry is starting a new general class in January and needs money to buy books which will then be purchased by students. Bob moved that we purchase 14 books @ \$27 each. Matt seconded. Passed unanimously.

Larry proposed having a welcoming committee for new members and is willing to spearhead it.

Don is starting to collect membership fees and will announce the new fee schedule in the general meeting

Adjourned at 1750 hours.

Respectfully submitted by Karla Crockett, RST Secretary, KE7OYO

RST General Meeting November 11, 2014

Called to order at 1900 hours

Great presentation by Bill Hickey on Winlink and BPQ BBS

Introduced new licensees, new members and visitors, then everyone introduced themselves.

VE testing - we had one move up to General, one to Extra and 4 new technicians. We have generated 50 - 75 new hams this year.

Secretary - minutes are posted on the RST website.

Treasurer - Don presented new dues schedule.

Steve - Contest SIG is coming back together.

Repeaters - 2 analog repeaters are down. D-Star, Mt. Lemmon and Sahuarita are up and running.

ARCA - Gary sent draft minutes of meeting in Kingman. Next meeting is in December. Spring hamfest is on website.

Days in the Park - first or second week of December. JOTA was fantastic with 40 to 50 Boy Scouts getting on the air. Getting scripts together to help boys avoid fear of what to say on radio.

Public Service - El Tour de Tucson is on November 22. Net control in PECOC building using RST repeaters. Have many RST volunteers. Colossal 50/50 is next weekend.

CRC - nothing happening. New board will be installed first of year.

OVARC - no one was here to make announcements

UA Club - next meeting on the 19th - Shack night

Old Pueblo RC - nothing since last year.

Announced RST Christmas party. Dave will send out e-mail with menu & RSVP info.

Held raffle and adjourned at 2035 hours

Respectfully submitted by Karla Crockett, RST Secretary, KE7OYO