

RST Board Meeting November 10, 2015

Present: President: Matt Kent NG2Q, Secretary: Kirk Krentzel N7VGJ, Treasurer: Don Ernle KD7UIZ  
Directors: Dick Jones W0PZD, Owen Watson AK7AR, Gail Petersen N7BXX Stan Ross WE7DOG

Called to order at 1707 hours

Discussions where opened by Matt Kent NG2Q

D-star radios for Santa Rita, radios have been delivered and Dave is working on them.  
Don Ernle KD7UIZ, reported Vhf is up and operational, Uhf has yet to be installed.

Christmas party at the El coral, reservations complete. 6:30 [El Corral](#) (2201 E. River Rd,)

Email problems, Owen (AK7AR) will fix it.

Donations to other clubs. Matt would like the equipment to stay here in Tucson to support the local groups.

Kirk (N7VGJ) Will check the V.A. for Ham for Hero's group.

Radio Programming: Gail and Tony, We would like to advertise the service on the website.

Special interest group for public service coordinator, We have one. We need to get all the coordinators together and make a calendar list, and point of contact.

Public outreach. We need release of liability signed before anybody does work.  
Lawyer is Stephen Portel (520) 529-1515)

Add to website community outreach, To provide list of Hams Helping Hams.

Matt would like more hands on stuff for the meetings, suggestions were: antenna building, Fox Hunting,

Speaker Schedule for 2016, Board needs to create it. Maybe a program coordinator? just one person.

Bylaws has been set to the corporation commission.

Projects for 2016

Nomination for Ham of the year (ARCA) May 1<sup>st</sup> 2016

K3TYE, JOSEPH STATKEVICUS (Joe)

K7BUM Michael Boger (Mike)

Young Ham of the year (ARCA) May 1<sup>st</sup> 2016

KG7EXA CHRISTOPHER CRABTREE

Can we get the other clubs to vote with us.

We will vote on this during the January meeting. Let's just vote for one person.

Annual Budget Meeting, Jan 26 2016 5pm at Golden Corral.

Treasure Report: Finance dollar amounts will be announced to the board only. The membership totals will given to the general membership.

Adjourned at 1814 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

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RST General Meeting November 10, 2015

Called to order at 1900 hours

Owen gave a presentation on 24 hours in the Old Pueblo. February 12,13,14<sup>th</sup>

Christmas Party, email Matt Kent NG2Q at the [El Corral](#) (2201 E. River Rd,) 08-Dec-2015

Board member reports given.

Sig reports given.

Contest station is down.

VE testing, 28 elements to 20 people. 15 new tech, 2 new generals

Repeater reports given:

RDF report:

RST days in the park 28 November 2015, 10 am- 2pm

Public service reports:

Clubs reports:

Raffle:

Balloon flights: November 21<sup>st</sup>.

Adjourned at 2015 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,