

RST Board Meeting August 9th, 2016

Present: President: Matt Kent NG2Q, Vice President: Bill Wilson AE7YQ ,
Secretary: Kirk Krentzel N7VGJ, Treasurer: Don Ernle KD7UIZ .

Board Members: Gail Petersen N7BXX, Stan Ross WE7DOG, Mike Boger K7BUM,
Owen Watson AK7AR, Dick Jones W0PZD,

Called to order at 1700 hours

Discussions where opened by Matt Kent NG2Q.

July 12, 2016 minutes was First, Seconded and Approved by the board as written.

Bylaws have been written, and are ready to be sent off.

The voting system has not been bought yet.

Club call sign is going to be to be renewed. Free to renew.

Discussion: Do we want to give away books to new general class operators 20 years old or younger?
The book is "Your First Amateur HF Station.

Proposal: Buy 10 Books at a cost of about \$150.00 plus shipping "Your First Amateur HF Station" to
be given to new general class operators 20 years old or younger. First, Seconded and Approved

Elmer page is in the works.

Decision: Milt Jensen, N5IA scholarship, One time donation in Milt's name to AOCC (Arizona Outlaw
Contest Club). Motion: \$500.00 to Milt Jensen, N5IA scholarship, First, Seconded and Approved.
The AOCC have not responded.

We need new board members. Members not running Matt, Don, Mike. Stan and Kirk. Voting starts
soon.

Adjourned at 1726 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting August 9th, 2016

Called to order on or about 1900 hours.

Introductions:

Discussion,

Board member reports given.

Sig reports given.

Public service reports:

Clubs reports:

Raffle:

Adjourned on or about 2000 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,