

RST Board Meeting October 11, 2016

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

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

Absent members:
Matt Kent NG2Q, President,

Called to order at 1805 hours

Discussions were opened by Bill Wilson AE7YQ.

September 13th, 2016 minutes was First, Seconded and Approved by the board as written.

Ballot for the election tonight the nominations are:

President: Diane Zimmerman AA3OF
Vice President: Brenda Holman N3QVK
Secretary: Larry Mc Cartin KH6ITY
Treasurer: Owen Watson AK7AR

Board Members nominations are:

Dick Jones W0PZD
Don Ernle KD7UIZ
Bruce Betterley WA1BZQ
Tony Montijo KC7JFC
Stan Ross WE7DOG
Bill Wilson AE7YQ

Discussion: Racquetball club, New push up pole. coax and put up antenna.

Discussion: Ask our attorney how long do we keep our records.

Treasure report, Chase \$3576.00, Paypal \$537.00, Case on hand \$896.00

Discussion: weekend activities, Ham Picnic in the park. Boy scouts, Cancer run.

Discussion: Bylaws, need to be resent to the commission.

Discussion: Building on Mt. Lemon needs paint. We need a group of people to help!
It needs to be painted soon.

Adjourned at 1820 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting October 11, 2016

Called to order by Bill Wilson AE7YQ on or about 1900 hours.

Weekend activities, Ham Picnic in the park. Boy scouts, Cancer run.

Election tonight the nominee's are:

President: Diane Zimmerman AA3OF

Vice President: Brenda Holman N3QVK

Secretary: Larry Mc Cartin KH6ITY

Treasurer: Owen Watson AK7AR

Board Members nominee's are:

Dick Jones W0PZD

Don Ernle KD7UIZ

Bruce Betterley WA1BZQ

Tony Montijo KC7JFC

Stan Ross WE7DOG

Bill Wilson AE7YQ

Motion was made to elect them all, Seconded, PASSED by the members.

Sig reports given.

Public service reports:

Clubs reports:

Raffle:

Adjourned on or about 1929 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,