

The Board meeting was opened at 6:00 PM on 10-10-2017

Present were:

President: Dianne Zimmerman AA3OF *

Vice President: Brenda Holman N3QVK

Secretary: Larry McCartin KH6ITY

Treasure: Owen Watson AK7W

Members of the Board:

Don Ernle KD7UIZ

Tony Montoyo KC7JFC

Bruce Betterley WA1BZQ

Richard Jones W0PZD

Stan Ross WE7DOG

Bill Wilson AE7YQ

- Indicates not present. *
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Test on the 449.300 repeater have not been connected as of yet.

The Elmer program has been canceled as of now due to lack of participation.

The following have been tabled:

Generator

Field day director

ARRL reapply Special Service Club.

Tonight we will have elections.

November speaker will be a speaker from Elecraft .

Don brought up questions about our Christmas party and what needs to be done. Brenda will take charge of the event. Brenda will work on getting a discount for our club members.

New Business:

Owen brought up a discussion about the Arizona QS Party. It is a volunteer position and the club may want to consider participating.

The meeting was closed at 6:22 PM.

Respectfully submitted,

Larry McCartin

SEE NEXT PAGE FOR NEW OFFICERS:

The Club meeting for election of new officers was opened at 7:00 PM

The following individuals were elected for the balance of 2017 and the year of 2018 until new elections are held in October of 2018. Effective immediately, the Officers and Board Members of the Radio Society of Tucson are as follows:

President: Michael R. Boger (W7IJ)

Vice President: Gail E. Peterson (N7BXX)

Secretary: Lawrence F. McCartin (KH6ITY)

Treasurer: Donald W. Ernle (KD7UIZ)

Board Members:

Richard M. Jones (W0PZD)

Richard A. Schmidt (K7NSW)

Bruce C. Betterley (WA1BZQ)

Gary L. Keck (KE7DX)

Christopher Buchanan (N7JND)

Congratulations to all.

Respectfully Submitted

Lawrence F. McCartin, Secretary