

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

06/12/2018

### **I. Call to order**

The Board meeting was called to order at 6:07 PM 06/12/2018 by President Mike Boger W7IJ

### **II. Roll call**

Rosie Paszkiet KG7QWR conducted a roll call. The following persons were present:

President: Michael Boger W7IJ

Vice President: Gail Peterson N7BXX

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Richard Jones W0PZD

Richard Schmidt K7NSW

Bruce Betterly WA1BZQ

Gary Keck KE7DX

Christopher Buchanan N7JND\*

\*Indicates not present

### **III. Old Business**

- a) Generator Sale– Status update-company is looking at it, total of 198 hours
- b) Life Membership-Constitution update–status- will have next month
- c) Field Day – Decision Plan A or B PLAN B IT IS!

Discussion around Plan B (PECOC) & logistics involved:

Gary or Mike have to be present, everyone must wear badge in building,

limited space-6 people in radio room and 2 or 3 in the MCU; not 24-hour operation, will operate from 11 to 7 pm on Saturday only. Set up begins at 9am on Saturday. Richard moved and Gail seconded that we ditch Radio Ridge and go for PECOC, it was a unanimous agreement. Our status will change to 3F and Bill Clark will submit that. Owen needs to be notified that Reflector and Website states that we will be at PECOC. Richard brought up several things, now that it's at this location he feels that he will not be needed, we tossed around the idea of Potluck/BBQ which was scrapped as there is such a small group that McDonalds would be a lot easier! Don needs to cancel porta potty for Radio Ridge.

#### **IV. New business**

- a) Storage ideas for A/V equipment – Mike brought up the fact that Don is carrying stuff around for the club as well as the fact that it is spread out in several different people's homes. We need storage for sound equipment, generators, projector, screen, speaker and the BBQ. Gail suggested we buy an enclosed trailer and find some place to store it, the downside mentioned was license and registration, if we could do this as a Club. Villa Capri is NOT an option for storage. Don said that we do have the money so we can start looking for trailer now.
- b) October Elections preparation-start soliciting for replacement for your position now; Don's position as Treasurer is the hardest to transition.
- c) AZQP discussion – Gary Keck -Has been working with Cab Eval and enlisted the creator W3KM to make some work arounds that will help testers, Bill Clark suggested that we send him \$100 for his work on the program. Gary moved and Gail seconded the money will be sent. There have been fliers created, Rick Paquette and group are in promotion mode 2018 even though 2016/17 results are not published yet. 2018 there is a \$100 for bonus station. K7RST as Bonus station, it is only 4 months away decision by July meeting Oct 13,14 is contest dates.

#### **V. Adjournment**

The Board meeting was adjourned at 6:54 PM 05/12/2018 by President Mike Boger W7IJ.

Minutes submitted by: Rosie Paszkiet KG7QWR