

The Board of Directors meeting for the Radio Society of Tucson was called to order by the President, David Holman, AC7DS at 1710 hours, 10 Sept 2013.

Mr. Holman said that he will put together a list of equipment part numbers and serial numbers and provide them to the Secretary to facilitate the completion of the Memorandum of Agreement for the second D-Star stack that will be installed at the Saurhitia School. He will also provide that to the Vice President of inclusion in the master inventory.

Mr Holman stated that the club need to start looking down the road for planning purposes for next year. Mr Ernle, suggested looking into solar power for the repeaters to help reduce the electric bill. A discussion was then started concerning the actual amount of money that could be saved as opposed to the possibility of solar cell damage to ice at Mt. Lemmon. Mr Steinkamp volunteered to look into the cost of providing solar power and the associated benefits. Mr Ernle will send Mr Steinkamp copies of the Electric bill to aid in the cost analysis.

Mr Steinkamp recommended that we pose the question of planning for the upcoming year to the general membership for their input. He also recommended that we use next year to work with the other clubs in the local area.

Mr Holman inquired about documents from the old website for historical purposes. Mr Steinkamp responded that as far as he can tell there is no archive from the old website. Mr Steinkamp has said that he will take on the administrative duties of the website and listserver when he steps down as the Secretary.

The pending item concerning repeater controller software has been tabled until the Repeater Manager request it.

Mr Ernle informed the board that the cub is picking up donations of both equipment and money. Some of the equipment that has been donated is being held for the upcoming OVARC hamfest to be sold. Mr. Holman added that there is a Beam at AK7AR residence that can also be sold at the hamfest pending transportation.

With no other business before the board, the meeting was adjourned at 1740 hours.

Respectfully submitted
Jeff K. Steinkamp
Secretary, Radio Society of Tucson

The General Membership meeting for the Radio Society of Tucson was called to order by the President, David Holman, AC7DS at 1905 hours, 10 Sept 2013.

There is no official presentation for this meeting.

The radio Society of Tucson Facebook page is up and running and the club urges all members to become a member of the page as this will eventually become a primary avenue for disseminating information to the club.

The President listed a number of active nets that happen in Tucson. The Secretary is in the process of updating the website to reflect all of the current nets with time and frequencies.

Hamfest are coming up. Kingman, AZ on October 12, 2013 and OVARC on November 9, 2013. Check the RST Google Calendar on the Webstie for all upcoming hamfest.

Board Member Reports:

Secretary: August minutes have been posted on thr website as am mended. The draft constitution that will be voted on this evening is also posted on the web site.

Treasurer: \$3800 in checking, \$682 in Paypal. The club now has a Debit Card tied to the checking account to make purchasing club items a lot easier. The Raffle for this evening will be a 50/50 raffle.

President: The club is growing. Looking for members to become more active on the repeaters and other endeavors.

Vice-President: Club inventory is complete. Looking to move the inventory into the RST Google space.

Sig Reports:

Contest: No Report: AZ QSO Party Oct 12 – 14, 2013.

Repeaters: All repeaters are up and running. Working on a project to link all the repeaters. More to follow.

Radio Direction Finding: No report.

Operations in the Park: Mr Kent reported that the next Days in the Park will be sometime in October. More to follow. He will interface with the Boy Scouts for JOTA (Jamboree on the Air).

ARCA: No Report. Mr Steinkamp inquired with Mr. Keck about the status of the Clubs repeater coordination. Mr. Holman stated that he has started the process to complete the paperwork for coordination.

ARES: Meeting on the 26th of September for those that are interested.

AMSAT: No Report.

OVARC: Upcoming hamfest in November. Repeaters are up and running, but the linking system is down due to some technical difficulties.

VE Testing: Ms Zimmerman reported that 13 applicants tested and 11 earned new license or upgraded.

Public Service: Mr Fishman reported that he is looking for volunteers to support El Tour de Tucson. He also reported on the state of the new emergency communication changes at the Sheriff's office.

Old Business:

Radio Classes: One class session is being setup primarily for the Border Patrol, but there will be seats available for the general public.

Constitution and Bylaws: The new constitution was voted on by a unanimous vote of all in attendance. The president will forward the accepted Constitution and Bylaws to the club attorney for review.

New Business:

The remainder of the evening was devoted to the nomination of individuals for the upcoming election. The following individuals accepted nomination:

President: David Holman, AC7DS (Incumbent), Diane Zimmerman, AA3OF

Vice President: Diane Zimmerman, AA3OF (Incumbent), David Holman, AC7DS

Treasurer: Done Ernle, KD7UIZ (Incumbent)

Secretary: Karla Crocket, KE7OYO, Bob Frett, N7KHZ

Board Members: Ron Kalish, N7SPW, Matt Kent, NG2Q, Glenn Fisher, KO6CG, Richard Jones, W0PZD, Ted Willis AA7HX, Karla Crocket, KE7OYO

Those individual that were present introduce themselves to the membership.

With no other business before the general membership, the meeting was adjourned at 2050 Hours

Respectfully submitted

Jeff K. Steinkamp

Secretary, Radio Society of Tucson