

Attendance: Diane Zimmerman ([AA3OF](#)), Vice President
Jeff Steinkamp ([N7YG](#)), Secretary
Don Ernle ([KD7UIZ](#)), Treasurer
Pink Foster ([K7ILA](#)), Board Member
Tony Montijo ([KC7JFC](#)), Board Member
Bruce Betterley ([WA1BZQ](#)), Board Member

Location: Golden Corral, 4380 East 22nd Street, Tucson, AZ

The meeting was called to order by the Vice President, Ms. Zimmerman at 1719 hours.

Old Business:

Vail Fire district location status for the UHF Repeater: Mr. Steinkamp responded that he was awaiting the information concerning the equipment, exact location and names of principals involved in order to create the memorandum agreement. Mr. Steinkamp also stated that he is still awaiting the same information from N7JND for the Northwest Fire District.

Equipment Inventory: Ms. Zimmerman is working with the inventory and compiling a database of club equipment. She is asking for anyone with knowledge of equipment and it's location to provide her with that information so she can enter it into the database.

Donor Letters: Mr Ernle is compiling a list of individuals that donated equipment under the 501.C-3 status so the club can send a donor letter. He is awaiting for information from Owen Watson and other individuals. Mr Ernle also state that we are receiving equipment form another donor that will be inventoried, cleaned and made ready for publication to eBay to sell. Matt Kent will be handling this.

HamFest: Mr Ernle stated that we are going to combine our hamfest scheduled for March 16, 2013 with the Old Pueblo Radio Club (OPRC). This will provide additional manpower in March. We will then reciprocate with OPRC when they have their hamfest in the fall. Ms. Foster has created the flyers for the hamfest. A discussion was started about how to distribute the flyers. Mr. Ernle stated that email was more effective and cheaper than postal mail. It was determined that a number of flyer's would be hand distributed to places such as Radio Shacks, Elliot's, Western Communications and other appropriate places around town. Ms. Zimmerman requested that Mr. Ernle coordinate with the library to reserve a conference room for VE testing during the hamfest.

Conference Call: A conference call has been setup with the attorney for 1/11/2013 to discuss remaining legal issues. There was a question about the time for this call. Mr. Holman will coordinate the time and email all board members with the information later in the week.

Newsletter: A discussion was started about the feasibility about a monthly or quarterly newsletter. Ms. Foster stated that she could take the lead on producing a newsletter after the hamfest. It was decided that we'd present the idea of a quarterly newsletter to the President. This item is still open for discussion at the next board meeting.

Presentations: Ms. Zimmerman ask if we have presentation lined up for future meetings. Mr. Montijo said we have a presentation lined up for the February meeting, but noting is yet confirmed for March.

Ms. Foster stated she could do a presentation on the National Traffic System (NTS) for the May meeting.

Lighting Arrestors: Mr Ernle stated that there is an effort by the Catalina Radio Club (CRC) to coordinate with the manufacture of a lighting arrestor to offer a price close to cost for a group buy among all the radio clubs in Tucson. RST equipment currently does not have any lighting protection installed.

Budget: Ms. Zimmerman stated that we still do not have a 2013 budget. She requested if we could use the 2012 budget and carry it over to 2013. Mr Ernle stated that we need to budget for Days in the park and we are awaiting for input of the Contest SIG on their budget requirements. This discussion will be continued at the normal business meeting. Mr Ernle stated that our power bill for Trico Electric has decreased extensively from last year.

New Business:

Ms Zimmerman made a request for new business. Ms. Foster requested about the availability of setting up some demonstration stations at the hamfest. Mr. Montijo stated that Matt Kent is willing to provide a station. Mr. Steinkamp stated that he could bring his HF station, but someone would need to provide the antenna.

With no other business before the board, the meeting was adjourned at 1750.

Respectfully submitted,

Jeff K. Steinkamp
Secretary.