

RST Board Meeting 1/31/2014

Special Budget Planning Meeting

Called to order at 1815 hours. Present: Dave, Don, Dick, Diane, Matt, Karla, Glenn

Repeaters – Need to focus on D-Star in Sahuarita - \$2000 in budget

\$300 in budget for lawyers to get by-laws taken care of.

\$600 allotted for repeater repairs. Need to increase to \$1000

Agreed to put aside \$500 each year for repeater replacement fund

Set aside \$200 for portable PA system

Change allotment for Days in the Park from \$150 to \$100

Need banners immediately, one generic for RST that can be used for anything. One specifically for Days in the Park. Don will take care of it.

Respectfully submitted,

Karla Crockett, RST secretary, KE7OYO

RST Board Meeting 2/11/14 1717 hours

Present Don, Diane, Karla, Matt, Dick, Dave, Ron

Discussed pros and cons of publishing call signs and names of new licensees.

Moved and seconded that we publish first names and call signs.

Where do we want the club to go this year? Agreed that we are happy with what we are doing. Need regularly scheduled classes. Larry is doing great and is training Dave, so there will be basically two full-time instructors. We have a lot of energetic members, minimum of politics in this club. Would like to revive Direction Finding activities. Glenn has expressed interest in helping with whatever needs to be done. Will approach him about this.

Matt – List of nets is updated, including D-Star

Need info on website on the coverage of repeaters

D-Star repeaters – gateways are not on Mt. Lemmon. Need new license which will cost \$400

Need PA system. \$200 is budgeted. Don will take care of purchasing needed equipment.

Closed at 1800 hours.

Respectfully submitted,

Karla Crockett, RST secretary, KE7OYO

RST General Meeting 2/11/14 1901 hours

Hamfest in March

Secretary - Minutes are posted on website

Treasurer - membership 35 tech, 34 generals, 4 adv., 9 life members, 63 extra. 54 not renewed.

Petty cash \$90 Paypal \$1436 Chase \$4562 Total \$6138

VE - tested 23 boy scouts - 12 passed. Last night, of 11 applicants 9 earned new license or upgraded - introduced new techs.

Repeaters - status quo - Don did test on Saturday on D-Star, had excellent coverage from Sahuarita. Good reports from all parts of the city.

Dave - has software to plot coverage for repeaters. Will run for each repeater and post results.

Days in the Park - March 1 at Reid Park

ARCA - Will sponsor and advertise hamfests on website.

Still need volunteers for 24 Hours in the Old Pueblo, Saturday and Sunday, for four hour shifts

Larry is teaching a class for 16 students. Doing well.

Cancer Walk on A Mountain March 1, March for Babies April 27

UA Club 2/19 at 6:00, Cliff speaking

CRC end of June. All were in favor of holding in on Mt. Lemmon

Held raffle.

Adjourned at 2030 hours.

Respectfully submitted,

Karla Crockett, RST secretary, KE7OYO