

RST Emergency Board Meeting June 30, 2016

Present: President: Matt Kent NG2Q, Vice President: Bill Wilson AE7YQ ,
Secretary: Kirk Krentzel N7VGJ, Treasurer: Don Ernle KD7UIZ .

Board Members: Gail Petersen N7BXX, Stan Ross WE7DOG, Owen Watson AK7AR,
Mike Boger K7BUM

Absent members: Dick Jones W0PZD,

Guest: David Holman AC7DS

Called to order at 1700 hours

Discussions were opened by Matt Kent NG2Q about LOR (Letter Of Reprimand) for actions that happened during field day.

Motion to accept and send the LOR by Matt Kent NG2Q, Second by Mike Boger K7BUM, Passed with Secretary: Kirk Krentzel N7VGJ, voting "NO" and refused to sign the letter.

Gail Petersen N7BXX, made the motion to give \$100.00 to pay for the cost of filing the new Bylaws. Seconded by Matt Kent NG2Q, Motion was approved by the board.

Adjourned at 1742 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting June 14, 2016

Called to order at 1900 hours.

Introductions:

Discussion, Field day by Kris Weed KR1SS.

Board member reports given.

Sig reports given.

Public service reports:

Clubs reports:

Raffle:

Adjourned on or about 2000 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,