

Board Meeting of RST Board minutes Feb.13 & 22, 2018

The Board meeting was opened at 6:00 PM 2-13-18 and 2-22-18

Present were:

President: Michael Boger W7IL

Vice President: Gail Peterson N7BXX

Secretary: Larry McCartin KH6ITY

Treasure: Donald Ernley KD7UIZ

BOARD MEMBERS

Richard Jones W0PDZ

Richard Schmidt K7NSW

Bruce Betterley WA1BZQ

Gary Keck KE7DX##

Christopher Buchanan N7JND

Absent

all present

NOTE: The two Board meetings held in February of 2018 have been combined into this report as they both happened in the same month.

February 13th Meeting

Only two items were discussed because of the importance of finding a new location for meetings:

First, a report from Don Ernly on the generator.

Second, A discussion of possible new locations for the meetings.

No motions were made or passed at this meeting.

February 22nd Meeting

Meeting Place:

The Board discussed different places for our meetings to be held. Different possibilities were discussed. After serious consideration of all possibilities and different presentations the Board felt one particular location was the best: 2305 West Ruthrauff, Tucson, Az. Because of the new location the meeting needed to be changed to the 1st Tuesday of each month. The Board was presented with a motion, seconded, and passed unanimously that the above changes be made. Because of the importance of the changes the Board felt that the changes should be brought before the membership at the 7:00 PM meeting. The Secretary made the presentation. No objections were brought up.

Other RST needs and items of importance:

Contest specialist information:

Bill Clark will participate in the SIG for the Arizona QSO party.

A motion was passed supporting the QSO Party financially & contributing to the plaques.

PA system:

Tabled at this time because of the move to the new location and an inability to predict what will be needed or what is presently available.

Ham Fest:

The Board made the following decisions

W7IJ will be the announcer

146.8 will be the talk- in frequency

March 31,2018 will be the date of Ham Fest

Generator:

A group has been put together to make the generator ready for sale. Don Ernle will be in charge of the process.

Secretary Position:

Larry McCartin submitted his resignation as Secretary because of his new duties setting up for new meetings that will happen at the same time as the Board meetings. Rosemary Paszkiet was confirmed to fill the position for the rest of the term.

Motion was moved and passed to close the meeting 6:38 on 2/22/2018

Respectfully submitted

Larry McCartin, Secretary

