

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

05/08/2018

### **I. Call to order**

The Board meeting was called to order at 6:00 PM 05/08/2018 by President Mike Boger W7IJ

### **II. Roll call**

Rosie Paszkiet KG7QWR conducted a roll call. The following persons were present:

President: Michael Boger W7IJ

Vice President: Gail Peterson N7BXX

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Richard Jones W0PZD

Richard Schmidt K7NSW

Bruce Betterly WA1BZQ

Gary Keck KE7DX

Christopher Buchanan N7JND\*

\*Indicates not present

### **III. Old Business**

- a) Generator – Don Ernle picked it up yesterday and waiting for the highest bidder to get it sold.
- b) Constitution Amendment – Article One states that membership may be removed or expelled. The original Constitution has reasons for expulsion. Don Ernle moved to remove expulsion clause from the Amendment. We are 501 C and so held to those standards. Gail seconded the motion. This

will negate the Membership voting tonight, at the next meeting we will have the reading of the new draft if it is available.

- c) Ham of the Year nomination was submitted to ARCA for approval. Gary Keck, our ARCA Representative will announce at our Membership meeting that Joe Statkevics, K3TYE, is our Nominee!!

#### **IV. New business**

- a) Field Day – Bill Clark - NIMM Logger next month. We are at Stage 2 restriction which means no generators will be used now. Henry offered use of electric power and cross the road from him which will mean extension cords and that entails new hazards. There is no Plan B in place at this time. Everyone is asked to find an air condition room that might be used. Gary suggested PEACOCK building for Field Day; that would have limited access. Richard Schmidt, at our June Club meeting will give update on where we will be at. There are only 3 sites that are taken and Richard will have on the computer where we will be camped. 40 meters can set up on U of A old spot, as they will not be using it this year. Discussed if we want to run under Club Contest old AK7AZ or GODA of K7RST. Gary suggested if at Mt Lemmon everybody work on QRP
- b) Promote QRZ for members to update their pages. The Biography section is not being used by many and would be very helpful to have that information readily available.
- c) Gary left meeting for emergency, was notified Eric Gustafson's wife had just passed away.

#### **V. Adjournment**

Don Ernle moved and Bruce Betterly seconded that the meeting be adjourned. The Board meeting was adjourned at 6:49 PM 05/08/2018 by President Mike Boger W7IL.

Minutes submitted by: Rosie Paszkiet KG7QWR