

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

08/14/2018

I. Call to order

The Board meeting was called to order at 6:00 PM 08/14/2018 by President Mike Boger W7IJ with the Official Gavel.

II. Roll call

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

President: Michael Boger W7IJ

Vice President: Gail Peterson N7BXX* in the hospital, doing much better

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

Guest: Bill Clark K6WSC

III. Old Business

- a) Term Limits-Constitution Update-the verbiage and/or is so that both positions are not grouped together but are separate entities. The reason for this change is that we need consistency in the office of Treasurer, as it is such a complex yet vital role in our Club. The positions will still be voted on every October and anyone may run for these offices if they so choose. Was noted that Board Members are not Officers. Mike will read the Amendment at our Business meeting this evening.

- b) Life Membership-Constitution Update – Richard handed out the revised Constitution amendment and there was discussion on it. The amendment concerns Article 1 Membership and Article V Dues Fees and Assessments, Section 1: Dues and Fees, Paragraph 4. There is now no vehicle to expel membership; the BOD sets the amount due for each Life Membership; and we can now add to our Honorary Life Membership; no refund of dues when quitting the club. It was moved by Gary to accept Amendment for Term Limits and Life Membership Constitution updates, Dick seconded the motion.
- c) Generator Sale – The two interested parties have not gotten back with Don, it is still available. The storage is at no cost. It was suggested to advertise on Craig’s List and Simply Bits.

IV. New business

- a) QSO Party.org - Gary/Bill – Bill thanked the Board for allowing him to attend our meeting. He gave out a sample of fliers and also the budget. There is a link on our RST website to AZQSOparty.org and it is easy to find, please check it out. Fliers are going out; the budget and/or money is of immediate concern; Bill asked to be reimbursed for \$72.35 which is to cover the Mailboxes, done. There is a potential of 17 plaques (one for each category) @ \$45 each to be given out for total of \$765 due November 2018 that are needing sponsorship. It was asked that the Board sponsor the plaques. ARCA is a possible sponsor; problem with some prior sponsorships is getting payment after the fact. So, sponsorship will not be awarded until payment is received. Will be an investment for RST, will be first time for us, and will be good publicity for our Club. We are now up against the clock for getting others to sponsor plaques as this event is happening this October 13th and 14th. Was suggested to get with our sister clubs to see if they would like to sponsor a plaque for their club. It was noted that we still have most of our budget left from this year’s Field Day. Richard moved we support the 17 plaques 2018 and 2019 plus website costs, Gary seconded the motion. The motion passed. Mike attended the Kachina Radio Hamfest and ARCA meeting at which he distributed 100 fliers which was greatly appreciated. Will need more fliers for our Hamfest.
- b) Jamboree on the Air - Richard asked for time to talk with us about what is in the works with Joe (K3TYE) and the Boy Scouts regarding Jamboree on

the Air. It was previously decided that Days in the Park will cover the Jamboree on the Air. So, Joe is going to need two HF stations one on 20 and one on 40 and a VHF UHF. Joe needs Days in The Park to do two HF stations on those bands & they will be sideband. The Scouts will want to talk on the microphone. Richard wanted to give us the information so that we will know what is going on. This will be happening on October 20, and 21st, with set up on the 19th at the Double D Scout Camp here in the valley.

- c) Winter Field Day -Joe (K3TYE) got two lots reserved for us at Camp Lawton for Winter Field Day, will operate in one and sleep in the other. It is all paid for. This is Club sponsored event but the particulars are not worked out yet.
- d) Clarification - Rosie, raised the question of support vs sponsorship of Public Service Events that are being brought in by our own membership; Angie on 10/21 Making Strides Against Breast Cancer at Armory Park, and Alzheimer's Event on 11/10 at Reid Park. These are not Club sponsored but they are Club supported. Most events are sponsored by OEM and OVARC.
- e) Simply Bits – Don – Simply Bits gives us our website. The \$492 monthly fee is waived for RST, they sponsor it monthly. Great organization, support them all we can; QRZ.com needs to be used by our membership.

The Board meeting was adjourned at 6:52PM 08/14/2018 by President Mike Boger W7IJ.

Minutes submitted by: Rosie Paszkiet KG7QWR