

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

09/11/2018

I. Call to order

The Board meeting was called to order at 6:00 PM 09/11/2018 by President Mike Boger W7IJ at the Golden Corral.

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

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Richard Jones W0PZDt

Richard Schmidt K7NSW

Bruce Betterly WA1BZQ

Gary Keck KE7DX

Christopher Buchanan N7JND

*Indicates not present

Guest: Bill Clark K6WSC

III. Old Business

- a) Generator Sale – The generator is still available. It was suggested to list on Craig's List and E-bay; we can only deliver locally.

IV. New Business

- a) Next meeting membership will be voting for new officers and Board Members. Limit the number of Board Members to 3 the rest will be officers, can go from 2 to 5. Was decided that the number of Board Members will be determined by the number of people running.
- b) Vice-President is a very busy office, that person is responsible for getting programs for our Business Meetings. QRZ will be skyping in the winter meeting.
- c) Mike will not be here for next meeting as he will be in Texas, this is his last meeting as President.
- d) Bruce brought up that he had been talking with Larry and it was suggested that the Club send flowers to the management of Villa Capri where we have been having our meetings. Bruce moved and Gail seconds that Larry spend up to \$60 for this.
- e) Reflector is another name for group mail we have two, one for Board Members and one for General Members. Larry was concerned that he is not on it, but he was not taken off it.
- f) Goodies at our General Meeting was brought up. It was decided that we will be having finger foods that are easy to eat, nothing that needs to be cut.

Gail moved that the Board meeting be adjourned, and it was adjourned at 6:27PM
09/11/2018 President Mike Boger W7IJ.

Minutes submitted by: Rosie Paszkiet KG7QWR