

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

11/13/2018

I. Call to order

The Board meeting was called to order at 6:00 PM 11/13/2018 by President Richard Schmidt K7NSW.

II. Roll call

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

President: Richard Schmidt K7NSW

Vice President: Gary Keck KE7DX left at 6:30 for presentation setup

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Owen Watson AK7W

Joe Statkevicius K3TYE

Bill Wilson AE7YQ

*Indicates not present

III. Old Business

- a) Management Software – Looking into computer management tools, possibly Cloud based for money management, membership roster maintenance, and report issuing. This was moved to January Agenda.
- b) Changes to Hamfest - Don KD7UIZ moved that we go from 1 to 3 \$100 Gift Certificates from Target; more Certificates if we do a mix of \$50 and \$100. Motion passed that we spend up to \$300 in Target Gift Certificates for our Hamfests. Motion to form SIG called Hamfest and Don KD7UIZ will be head of it. Joe made that motion. The motion passed.
- c) The minutes from last month's meeting need to be corrected to reflect that the motion and second to purchase the MT Lemmon D-Star uninterruptible power supply was passed on 10/13/2018.

IV. New Business

- a) We send our email messages to the BOD list server. We have 3 different entities, BOD, RST membership and K7RST.org web page.
- b) Membership meetings will have finger food for refreshments. The menu is under the direction of the President K7NSW and Bill AE7YQ will be assisting.
- c) Fox hunting/Radio finding SIG – Randy Burcham KD7KEQ is in charge of the SIG.
- d) Winter Field Day - January 19 – January 21, 2019. Joe K3TYE reported no interest from anyone wanting to stay in cabins at Camp Lawsen.
- e) Palo Verde High School wants to partner with us to get ARRL grant. They will be speaking at our next Board meeting giving us more information.
- f) It was unanimous that RST will withdraw from Facebook.
- g) Elmer Table - It is a voluntary position and Richard K7NSW has been doing it, however he is withdrawing from that position.
- h) Days in Park SIG- AH4 tuner, IC7100 is old equipment being used, Don motioned to purchase a new one and it passed unanimously.
- i) Don made motion that we move the time of our Board Meetings to 5:30pm and the Membership meeting will remain at 7:00pm, everyone was in favor.

V. Adjournment

Joe K3TYE moved that the Board meeting be adjourned motion, it was adjourned at 6:35pm President Richard Schmidt K7NSW.

Minutes submitted by: Rosie Paszkiet KG7QWR