

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

01/08/2019

I. Call to order

The Board meeting was called to order at 5:30 PM 01/08/2019 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

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Owen Watson AK7W

Joe Statkevicius K3TYE

Bill Wilson AE7YQ

*Indicates not present

- Visitors in attendance were David (AC7DS) and Brenda (N3QVK) Holman

III. Old Business

- a) Management Software –Discussion was held and was moved to February Agenda as we need more information before making a motion.
- b) K7RST.org and RSTClub.org domain names are up for renewal with GoDaddy, Matt Grossman AC7IL is taking care of that.
- c) Palo Verde Magnet High School visitor did not make it to our meeting.
- d) Hamfest dates are not approved as of yet by ARCA; Don KD7UIZ will not be using SIG, but will be using a committee instead.

- e) Change meeting location- Discussion was held and was moved to February Agenda so we could gather more information. Motion made to pursue a different location with a meal option.

IV. New Business

- a) Quarterly Finance report given by Treasurer, Don KD7UIZ. Mentioned that the sale of the generator for \$4,000 helped our balance. Also, SimplyBits is giving us our internet resulting in a savings of \$493 a month. It was mentioned that our Tax Id number needs to be on our receipts.
- b) Annual Budget:
- Dave Holman AC7DS -\$300 for D-Star: new server in Sahuarita that RST does own. Was approved!
 - Summer Field Day - \$500 approved! With subject to change!
 - VE Testing - \$100 approved!
 - Monthly membership meeting food - \$400 approved!
 - Jamboree on the Air BSA patches - \$720 approved with motion stating that the patches must say Jamboree on The Air. Joe K3TYE brought the patches tonight to show us. Bill AE7YQ and Richard K7NSW were in attendance at the Jamboree!!
 - Arizona QSO Party - \$571.92 approved! Bill Clark K6WSC is purchasing the plaques.
 - Owen Watson AK7W – request has been tabled until February for one or two radios for Mesh infrastructure in valley. 5150 is one target area and possibly Rita Road. MiMo Rocket base station, with mast. Mt Lemmon was suggested as a target area.
- c) Post Office Box keys are in possession of Don KD7UIZ

V. Adjournment

President Richard Schmidt K7NSW adjourned the meeting at 6:27pm

Minutes submitted by: Rosie Paszkiet KG7QWR