

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

03/12/2019

I. Call to order

The Board meeting was called to order at 5:33 PM 03/12/2019 by Vice President Gary Keck KE7DX.

II. Roll call

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

President: Richard Schmidt K7NS*

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

- Guest in attendance was Dick W0PZD

III. Old Business

Old Pueblo Radio Club – they will not be meeting to discuss the merger until their fall meeting.

IV. NEW BUSINESS

- a) Field Day- June. David Holman AC7DS is CRC Chairman for FD, we need someone to work with David. Dick W0PZD had no suggestions. Max Presnell KI7TIG was suggested as a possibility. Is PECOC still a possibility for FD?
- b) Google Drive access needs to have shorter email addresses than what we use on RST website. It was suggested that Gmail addresses be used. Gary

KE7DX suggested that we change the addresses on RST and just change to the email server, Matt Grossman AC7IL is in charge of that. Don KD7UIZ made the motion and Bill AE7YQ seconded that Board Members give shorter email addresses to Rosie KG7QWR for submission to David Holman AC7DS to access. Motion passed.

- c) Question raised about what ARCA does for RST. We pay \$30 for annual membership, we have received \$1,000 back, \$500 FM repeaters for 10M, \$500 for Mesh Net. They give thousands of dollars to young members for scholarships. Owen AK7W will be receiving ARCA information from Gary KE7DX for the RST website. Gary KE7DX has a report from the February Yuma Hamfest if anyone is interested in learning more.
- d) Hamfest – We do not have liability insurance, as the company went out of business. Don KD7UIZ is looking at options for RST, we will have insurance for the Hamfest and all Club events. Logistics are in order, equipment has been assigned for our March 30th Hamfest, Boy Scout Troop #157 will be providing coffee, tea, and doughnuts.
- e) Fall Hamfest – Place for ARCA to hold meeting. Immanuel Presbyterian Church or possibly Miller Library, was suggested. It was also suggested to move VE testing to a room instead of being in the shade at Hamfest. This was not received well. It was suggested that Joe K3TYE get something in place for the Fall Hamfest at the Church.
- f) ARCA Ham of the Year and Young Ham of the Year nominations were discussed.
- g) Treasurer’s Report – Don KD7UIZ we have \$1,100 in cash on hand. There are 36 RST members that have not paid dues.

V. Adjournment

Vice President Gary Keck KE7DX adjourned the meeting at 6:11pm

Minutes submitted by: Rosie Paszkiet KG7QWR