

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

07/09/2019

I. Call to order

The Board meeting was called to order at 5:30 PM 07/09/2019 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 Statkevics K3TYE

Bill Wilson AE7YQ

*Indicates not present

III. Old Business

- a) RST Call Sign Trustee – Gary Keck KE7DX is now our new trustee. Gary has to send in form to FCC stating his new position.
- b) ARCA Delegate – The Board nominated and appointed by unanimous vote Alan Komenski AC2K as our new delegate. The next ARCA meeting is on the 20th in Phoenix at the Red Cross. It was also noted by Gary KE7DX that it is possible to attend ARCA meeting with Go To Meeting webinar. Prior approval is required.
- c) RST change of venue – Richard K7NSW will be announcing at tonight's business meeting that a change in meeting location is an issue that must come from the Board of Directors not the President. This is an issue that

the Board of Directors must present per Club Constitution. What this means is that a Club Member can find a place that is willing to have us and inform a Board Member who will be able to follow up from there. Joe K3TYE is willing to visit with anyone about this.

- d) Gary Keck KE7DX – The new Skype P camera has not been purchased yet. Gary KE7DX has been reimbursed by the Treasury for the 200 copies of fliers that he made last month.
- e) Winter Field Day – A discussion was held regarding the number of cabins that will be needed for our next WFD. Bill made a motion and Gary seconded that we reserve another cabin, making it 5 cabins reserved for RST at the Winter Field Day. This is under the Days in the Park sig.
- f) Scouting Jamboree on the Air 2019 –Our discussion clarified that the funds for the patches would go to the Catalina Council Boy Scouts of America, not Troop 157 directly. If the funding were stopped it could affect the amount of money that the Scouts would have to personally come up with to attend the Jamboree.
- g) Fall Hamfest – Gary Keck KE7DX will be selling raffle tickets from the RST booth. Discussion was held that we need to get as many people as possible to sell raffle tickets.
- h) Don Ernle KD7UIZ –as of the October meeting he will no longer be Treasurer.

IV. NEW BUSINESS

- a) RST Club webpage – A discussion was held regarding meeting presentation topics remaining on our web page for the year. This will demonstrate the we have Club activities, and encourage people to check us out. Gary KE7DX will send Owen AK7W a list of the presentations for 2019 to get this accomplished.
- b) Field Day – A discussion was held regarding Cub Scouts in attendance. It was very informative as to the current ages of the various Scouts and that with Cub Scouts the parents have to be with them, and often the siblings attend as well. Attendance may be affected by other summer camps being held at the same time. The Boy Scouts have insurance as does RST. No action needs to be taken at this time.
- c) RST Contest SIG Club Call Sign AK7AZ – Owen AK7W will remain as the Call Sign Trustee due to lack of available action.

- d) Sam Walton's Special Event contest – Richard K7NSW came up with this idea, but there is an actual annual event held every year around July 2nd in Walmart parking lots around the nation. It is tracking satellites with antennas and making as many QSOs as you can. This will be brought to the membership at tonight's meeting. It was posted in QST.
- e) ARCA – Young Ham of the Year for 2019 – Gary KE7DX suggested that it be resubmitted for 2020 after being signed by the President and sent in via certified return receipt requested mail to ensure that it does get to them this time.

V. ADJOURNMENT

President Richard Schmidt K7NSW adjourned the meeting at 6:05pm. due to Golden Corral needing the room for another event.

Minutes submitted by: Rosie Paszkiet KG7QWR