

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

08/13/2019

### **I. Call to Order**

The Board meeting was called to order at 5:36 PM 08/13/2019 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

Alan Komenski AC2K our ARCA delegate was in attendance

### **III. Old Business**

- a) Club Repeater Manager – discussion was regarding an analog repeater manager. David AC7DS is managing digital, Joe K3TYE is managing the analog repeater on his property. It was decided that it not necessary to have an appointed person for repeater work.
- b) Fall Hamfest – Don KD7UIZ is Chairperson and needs people to help set up and assist during the Hamfest. He has a check list of 24 items that need to be handled. Gary KE7DX will send Alan AC2K a copy of the Hamfest ad for ARCA.

#### **IV. New Business**

- a) Bill Clark K6WSC – sent email requesting money for AZQP for management tools. The amount is within his budgeted amount.
- b) Alan Komenski AC2 – our ARCA delegate gave a report on the ARCA meeting he attended on July 20, 2019 in Phoenix. He also gave a written summary for our Club files. He is willing to take concerns to ARCA on behalf of RST, just let him know. RST will pay his gas and meals. A most heartfelt thank you to Alan for all that he did at the July meeting, it is much appreciated.
- c) Field Day – discussion was centered on what do to do improve our next FD. Richard K7NSW stated that if he is reelected President this will be something he will work on.
- d) Club photographer – We need more photos that show all our events to members at meetings and for the website. It was suggested that we need pictures of Club Officers on our web page.
- e) Club presenters – RST does pay for the presenter’s meal the day of presentation.
- f) ARRL booklets – No resolution.
- g) Election in October – next month we will discuss vacancies and who might be running to fill them.
- h) RST payments & donations - The email address should be [treasurer@rstclub.org](mailto:treasurer@rstclub.org) if more information is needed.

#### **V. Adjournment**

President Richard Schmidt K7NSW adjourned the meeting at 6:20pm.

Minutes submitted by: Rosie Paszkiet KG7QWR