

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

09/10/2019

I. Call to Order

The Board meeting was called to order at 5:30 PM 09/10/2019 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 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) Club Inventory and Mesh Equipment – The Mesh Equipment is accounted for and needs to be reissued to someone responsible in the mesh net community. 24 Hours in the Old Pueblo uses the mesh equipment, need a place to store the equipment.
- b) Joe K3TYE made motion that KE7JOY be awarded a plaque for Meritorious Service to the Ham Radio Youth Community, Don KD7UIZ seconded the motion. It was unanimously approved.

IV. New Business

- a) Christmas Party/Dinner – Brenda Holman N3QVK our organizer has established our date of December 10 and time of 6:30 at the El Corral for this year's festivities. We will be having our white elephant exchange after dinner.
- b) Gary Keck KE7DX – showed the Board the OVARC brochure that they use, to see what other Clubs are doing in our area. It was discussed and tabled for a later date to give Joe K3TYE time to explore different options.
- c) Elections – We are having elections next month. Current Board members not running again consist of Owen AK7W, Richard K7NSW, and Gary KE7DX. Don KD7UIZ made a motion that we add 2 more Directors at large to our Board. Rosie KG7QWR seconded the motion and it was approved. This will give us more ideas and input for our Board meetings. This does not mean that we have to fill all 5 positions if there is not the interest to do so.
- d) Members Reflector Page – It was brought up that we might have an option to open the members reflector page up to the Public as read only. The Board of Directors Page will still be closed. After discussion it was decided that we are not opposed to the option for the Public as read only, if it is even possible to accomplish. The verbiage on the emails has been part of the RST Reflector pages since 2006.
- e) HAMFEST – Don KD7UIZ is in charge. Gary Keck KE7DX will be doing the admissions money, Rosie KG7QWR will be in charge of the raffle tickets and money, she will be getting the tickets for the vendors that Gary KE7DX will be issuing to them. There will be 4 RST volunteers walking & selling raffle tickets from 6 am to 11:00am, they are Dave Holman AD7DS, Brenda Holman N3QVK, Rosie Paszkiet KG7QWR and Dale Crockett. The Boy Scouts will be cleaning up the north parking lot upon completion of the event. Don will write the Hamfest Report to the RST Board and ask for improvements.

V. Adjournment

Vice President Gary Keck KE7DX adjourned the meeting at 6:25pm.

Minutes submitted by: Rosie Paszkiet KG7QWR

