

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

02/11/2020

I. Call to Order

The Board meeting was called to order at 5:30 PM 02/11/2020 by Chairman Gary Keck, KE7DX at Biscuits Country Café.

II. Roll Call

Gary Keck KE7DX conducted a roll call. The following Board Members were present:

Chairman: Gary Keck KE7DX

Vice-Chairman: Michael Perrett, K7HIL

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Shari Presnell KJ7ADI

Don Ernle, KD7UIZ

Brenda Holman N3QVK

Joe Statkevicius K3TYE

Bruce Betterley WA1BZQ

*Indicates not present

Richard K7NSW, and David AG7JG were in attendance

III. Old Business

Public Information Officer – Gary KE7DX stated we are still looking to fill this position. Shari KJ7ADI suggested that Max KI7TIG might be interested.

QSO Cards – Gary KE7DX will order them.

Hamfest – ARCA will be attending our Hamfest in March, map will be attached to the flyer for those attending the meeting at Emmanuel Presbyterian Church. Discussion was held on audio improvements as people at the other end of the Hamfest can't hear what is being said. Discussion was held on the role of the RST Club table, also known as "Hamfest Central".

IV New Business

RST Mesh Equipment – Richard K7NSW will be getting with Alan AC2K this next week and will have things finalized.

Future presentations – Michael K7HIL – is trying to get with Anthony KG7YTR, at the U of A to have a March presenter. April will be a presentation on DXing.

Day in the Park activities- discussion was held to generate ideas to promote more interest for people to come and check us out; Radio Ridge in June/July; have food.

Mike K7HIL - presented a bill of \$16.29 for audio equipment to be reimbursed, was paid.

Rosie KG7QWR - will check the attendance roster to ensure that everyone who is in attendance has signed it.

Joe K3TYE will be responsible for the Get On The Air banner.

Gary KE7DX moved to adjourn the meeting, Rosie KG7QWR seconded it. Gary Keck KE7DX adjourned the meeting at 6:30pm.

Minutes submitted by: Rosie Paszkiet KG7QWR