

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

03/10/2020

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

The Board meeting was called to order at 5:30 PM 03/10/2020 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, Max KI7TIG and Jeff K2VNT were in attendance

### **III. Old Business**

Public Information Officer – Max KI7TIG accepted the position.

QSO Cards – Gary KE7DX has not ordered yet.

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. Michael K7HIL will build an RF amplifier to improve our audio. It was decided that we need 4 people to be selling raffle tickets. Went through the task list making sure that all points are taken care of. Also need 4 people at the Club Table.

Days In The Park for July August and September will be on Radio Ridge Mt Lemmon. The schedule needs to be updated on website. This will be brought up at the business meeting. Steve KY7 and Dave AC7DS are our web people.

Life Membership – committee is Max KI7TIG, Michael K7HIL, Don KD7UIZ and Dick W0PZD to recommend our criteria and cost for Life Membership.

Future presentations – Michael K7HIL – Jeff will be doing presentation for April on measuring current

#### **IV New Business**

Rosie KG7QWR submitted Young Ham of the Year recommendation.

Don KD7UIZ moved to adjourn the meeting, Shari KJ7ADI seconded it.

Gary Keck KE7DX adjourned the meeting at 6:19pm.

Minutes submitted by: Rosie Paszkiet KG7QWR