

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

8/04/2020

I. Call to Order

The Board meeting was called to order at 7:10 PM on 08/04/2020 by Chairman Gary Keck, KE7DX on Zoom.

II. Roll Call – Checked In

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

Chairman: Gary Keck, KE7DX
Vice-Chairman: Max Presnell KI7TIG
Secretary: Rosie Paszkiet, KG7QWR
Treasurer: Shari Presnell, K7GPC
Brenda Holman, N3QVK
Bruce Betterley, WA1BZQ

Joe Statkevicius, K3TYE*
Richard Schmidt, K7NSW*
Alan Komenski, AC2K*

*Indicates not present

III. Old Business and New Business

Meetings – It was decided that RST will be holding our Monthly Club meetings at Biscuits Country Café and on Zoom. Max (KI7TIG) will be hosting all Zoom meetings and the Club meetings at Biscuits. The RST Board meetings will be monthly on the first Tuesday of the month on Zoom at 7:00pm. If members would like to attend, they need to get the Zoom sign-on information from a Board member.

Hamfest – There was much discussion regarding our September Hamfest. OVARC has cancelled their November Hamfest. Max (KI7TIG) moved that we cancel our September Hamfest and plan a great Spring Hamfest. This passed unanimously.

Chair – Gary (KE7DX) – Don (KD7UIZ) received a phone call from Henry (N7HND) regarding the repeaters on Radio Ridge. Don (KD7UIZ) then sent an email with the information onto Gary (KE7DX). The email is stating that Henry (N7HND) has not been reimbursed for the Trico electricity charges incurred from the repeaters on Radio

Ridge for over a year. The email states a past due amount of \$1200 and the need for RST to restart \$100 per month for the electricity used for RST radios and equipment on Radio Ridge. There was much discussion over this matter. It was decided that RST will wait for an actual bill and accounting of these charges before we pay.

Day in the Park – There was discussion about limiting the amount of money to be spent on food for this event. It was decided that there will be a cap of \$50 and any amount over that will be paid by the person purchasing the food, not RST. This passed unanimously. Don (KD7UIZ) offered to sponsor DIP and Gary (KE7DX) will get with him for details and have items agreed upon in writing.

Presentations - Max (KI7TIG) will be the presenter this month. Next month David (AC7DS) will be talking on DStar, and Bill (K6WSC) will be presenting the following month. There is a 45-minute limit for presentations.

Repeaters – David (AC7DS) – Corona de Tucson HR200 is working fine; 146.800 is having trouble with the Fusion side and Tony (W9MT) is helping Joe (K3TYE) with this; need a new gateway for Sahuarita, Dave has found one that is second hand just needs to pick it up. There was an extra repeater found at Joe's (K3TYE) house. It's not on the air and it is a fusion repeater. We need to find the owner.

Elections – We will be electing officers in October and it is not too early to solicit nominations to the Board. As of this meeting, everyone is willing to serve another year on the Board.

Vice Chair - Max (KI7TIG) – suggested that we invest in microphones for our Business meetings at Biscuits Country Café as it is difficult for those on Zoom to hear what is being said away from the computer in the room. He has also suggested that we consider getting a computer for RST for our meetings and DIP so that people do not have to use their personal computers. He has a laptop that has never been out of the box and will get back with the Board concerning the cost.

David (AC7DS) moved to adjourn the meeting and Max (KI7TIG) seconded the motion.

Gary Keck (KE7DX) adjourned the meeting at 8:04pm.

Minutes submitted by: Rosie Paszkiet (KG7QWR)