

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

9/01/2020

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

The Board meeting was called to order at 7:10 PM on 09/01/2020 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 Statkevics, K3TYE  
Richard Schmidt, K7NSW  
David Holman, AC7DS  
Alan Komenski, AC2K\*

\*Indicates not present

### **III. Old Business and New Business**

*Listserver* – The Listserver Usage Guidelines are posted on the website. Thank you!

*Biscuits Country Café* – Sponsor of Laurel VE Testing Site, now on RST website.

*Repeater Power Payments* - Henry (N7HND) – written request was sent on 8/18/20 for invoice including documentation / monthly billing. As of this meeting, no correspondence has been received. The Board of Directors had decided not to pay on this bill until the proper documentation is received from Henry (N7HND).

*Lifetime Membership* – discussion was held regarding Lifetime Memberships. Committee members include Max (KI7TIG), Rosie (KG7QWR), Brenda (N3QVK), Richard (K7NSW) and Bruce (WA1BZQ). Max will be reaching out to current

Lifetime members for their feedback on procedures to handle additional Lifetime Memberships.

*Computer for Club* – People are currently using their personal computers for Club business. If the Club has its own computer, it would enable more continuity. Richard (K7NSW) moved that we bring it up to the Membership and to ask if anyone has a computer that they are willing to donate. If not, we will re-address Max's (KI7TIG) offer of a reasonably priced alternative. David seconded the motion. There were no objections. Joe (K3TYE) offered to check with one of his IT pals as well.

*Scheduling Conflict* – The RST Board Meeting will be moving its starting time to 8pm on the 1<sup>st</sup> Tuesday of the month. Duration will be for one hour. The U of A general meeting is also the 1<sup>st</sup> Tuesday of the month starting at 6:30pm. This will enable RST Board members to attend both meetings.

*FCC Proposal to Charge Application Fees for Amateur Licenses* – The proposed fee is in the amount is \$50. Gary (KE7DX) will draft a letter for the Club and it will be available to the membership to sign and/or send in as an individual in regards to this matter.

*Northern California DXF Contribution* – We have several members that are DXers. The question came up regarding a show of support by donating money to them to support their efforts. It will be brought up to the Membership at our General Meeting next week.

*Simulated Emergency Test* – David (AC7DS) -This occurs every September for Emergency Preparedness. Its too late for RST to be involved this year. However, we need to make note of this activity for next year. This is something fun that the Club can do.

*Field Day* – Alternate locations were discussed.

- PECOC building;
- Mt Graham (nothing over 22ft long and bad roads);
- Wilcox;
- Chiricahua Mtns;
- Alpine;
- Luna Lake Campground; and
- Hannagan Meadow (off US191 N of Clifton).

It was mentioned that to get a temperature break we might have to go above 7,000 ft in elevation.

*Presentations* - Max (KI7TIG) – The presentation will be conducted by Bill (K6WSC), “Intro to Contesting and AZQP.”

*Day in the Park* – Mountain is open

*Repeaters* – David (AC7DS) –needs to pick up the new gateway for Sahuarita.

#### **IV. Adjournment**

David (AC7DS) moved to adjourn the meeting and Brenda (N3QVK) seconded the motion.

Gary Keck (KE7DX) adjourned the meeting at 8:29pm.

Minutes submitted by: Rosie Paszkiet (KG7QWR)