

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

10/06/2020

I. Call to Order

The Board meeting was called to order at 8:10 PM on 10/06/2020 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

Others in Attendance: Owen, AK7W and Steve KY7K

III. Old Business and New Business

Lifetime Membership – Will be held over for next administration with Max head of the Committee, and Rosie (KG7QWR), Brenda (N3QVK), and Bruce (WA1BZQ) serving with him.

Election Nominees so far:

President – Joe (K3TY)
Vice President – Max (KI7TIG)
Brenda (N3QVK)
Bruce (WA1BZQ)
David (AC7DS)

The Board decided that we need 2 more nominees to make our Board of Directors complete. Other nominees mentioned were Bill (K6WSC) and Owen AK7W. We will

be calling for more nominees at the general meeting before election. It was also noted that Joe (K3TYE) will be able to hold office for only one year per the RST Constitution rule that states an elected office may not be held for more than 3 consecutive years. Joe has served on the Board during the last 2 years. We went over the procedures for voting, which at this time will be by exclamation. Rosie (KG7QWR) and Shari (K7GPC) will have the membership list to ensure that only members are voting in person and on Zoom.

Field Day – alternate location discussion – tabled until next administration.

Christmas Party – Brenda (N3QVK) and Shari (K7GPC) have been working on this year's Christmas Party. Shari (K7GPC) announced it is scheduled for December 12th from 5 to 9 pm at 527 S. Placita Quince. It will be outside at the Paszkiet abode. Shari (K7GPC) will be catering it. We will be starting with appetizers and cocktails from 5 to 6 pm. Dinner will include:

- Salad;
- Homemade Rolls;
- Entree choice between a Chicken or Beef Dish;
- Potato and Vegetable; and
- Assortment of Desserts.

There will be an ugly sweater contest this year and the winner will get a \$25 Target gift card. The monetary amount is not set yet, however, it should be about \$20 per person. Any money left over will be placed into the Treasury. In addition, a White Elephant gift exchange will take place after dinner. It was suggested that the Club help with the maid service 😊.

Presentations – DAVID (AC7DS) will present “**D-Star – A User Perspective.**”

Joe (K3TYE) moved to adjourn the meeting and GARY (KE7DX) seconded the motion.

Gary Keck (KE7DX) adjourned the meeting at 8:37pm.

Minutes submitted by: Rosie Paszkiet (KG7QWR)