

# Radio Society of Tucson

## Board Meeting Minutes

### 04/13/2021

#### I. Call to Order.

The April RST Board of Directors meeting was called to order at 17:03 on 04/13/2021 by RST President Joe Statkevicus, K3TYE in person.

#### II. Attendance.

President: Joe Statkevicus, K3TYE in person  
Vice-President: Dick Jones, W0PZD in person  
Secretary: Jake Orvin, KC0MSJ in person  
Treasurer: Don Ernle KD7UIZ  
Board Member: Brenda Holman, N3QVK in person  
Board Member: David Holman, AC7DS in zoom  
Board Member: Bruce Betterley, WA1BZQ in person  
Board Member: Marcia Burcham, KF7DYW in person  
Board Member: Owen Watson, AK7W in zoom  
Visiting Member: Randy Burcham, KD7KEQ in person

#### III. Old Business.

- Lifetime memberships were talked about and no action was given.
- April Hamfest Review
  - Raffle ticket sales were great with 1773 sold.
    - We did sales on-line 3 weeks prior and made \$240.
    - We will conduct on-line ticket sales prior to the Autumn Hamfest.
      - Brenda N3QVK volunteered to handle the issuing of tickets that have been paid for. Marcia KF7DYW volunteered to help.
  - Attendance
    - We had about a third of the crowd from out of town.
  - Location for next Hamfest
    - Possibly at St. Elizabeth Ann Seton Church or Calgary Chapel
  - Prize
    - The grand prize is not here yet. Joe reported that Don KD7UIZ has contacted the winner. The winner was asked if he wanted money or wait for the ICOM IC-7300. [Don said during the general meeting, that the winner wanted the prize.\* \*The winner is Tomy (KF7GC).]
- We renewed with State Farm insurance. We need to stop State Farm after we start ARRL insurance.
- Gift Memberships were talked about and no action was given.

#### IV. New Business Apr 2021.

- We need to rectify the status of members and the listserver. Don KD7UIZ and Owen AK7W both need to get together and find out who needs added or subtracted where.
- RST will be participating with CRC in ARRL Field Day in 2021.
- We handed out information for the RST general meeting and discussion at the VE testing session.
- Motion to approve Treasurer's report. Brenda N3QVK motioned and Marcia KF7DYW seconded.

Motion to adjourn Marcia KF7DYW and Brenda N3QVK seconds at 18:02.