

Radio Society of Tucson

Board Meeting Minutes

05/11/2021

I. Call to Order.

The May RST Board of Directors meeting was called to order at 1703 on 05/11/2021 by RST President Joe Statkevics, K3TYE in person.

II. Attendance.

President: Joe Statkevics, K3TYE in person
Vice-President: Dick Jones, W0PZD in person
Secretary: Jake Orvin, KC0MSJ in person
Treasurer: Don Ernle KD7UIZ in person
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
Visiting Member: Richard Schmidt, K7NSW in person

III. Old Business.

- Treasurer's Report for April 2021
 - We haven't paid anything throughout the month.
 - The amount owed for repeaters on Mt Lemmon is a quarterly bill
 - We gained 3 new members gaining \$120.
- Testing Sessions:
 - Do we hand out information at testing sessions?
 - We handed out a little over a dozen old packets from 2018.
 - We should have just a small paper with a list of links to websites.
 - We can include links to other clubs as well.
 - Are there enough volunteers?
 - Yes, we have enough now.
- June Field Day Participation currently planned to be held at Mt. Bigelow.
 - Field Day Coordinator - CRC None
 - Field Day Coordinator - RST Joe, K3TYE
 - Safety Officer - RST Joe, K3TYE
 - Get On the Air Station None

 - 80m CW Band Captain None

- 80m SSB Band Captain None
 - 40m CW Band Captain None
 - 40m SSB Band Captain Bryce, KR0CKT (Evening)
 - 20m CW Band Captain Jeff, AD6T
 - 20m SSB Band Captain Avery, WB4RTP
 - 15m Band Captain Bryce, KR0CKT (daytime if band is open)
 - 10m Band Captain None
 - 6m and above Band Captain Randy, KD7KEQ
 - 6m and above Band Captain Don, KD7UIZ
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- Bill, K6WSC volunteered to coordinate the scoring.
 - Don, KD7UIZ will get 2 porta-johns
 - We need to know who will be off the grid and do random inspections.
 - We need to look for a person willing to accept a press person or a public official to their home for a visit during the Field Day.
 - Michael, K7HIL will be doing the message.
 - There will be a STEM activity or two by Bryce, KR0CKT
 - Dave, AC7DS will be doing field day down here.
 - We need a couple spud guns. Jake, KCOMSJ volunteered to make one using AK7W, Owen's designs.
 - We need someone to volunteer for reserving the spot as early as Tuesday or Wednesday.
- September Hamfest:
 - Do we have a location yet?
 - We discussed it with a pastor and he said they are open on Saturdays and we should be able to do it. They meet together once a month and will discuss it then before they give us a definite yes.
 - They would allow us to use their restrooms.
 - We are willing to spend \$2000 on raffle prizes.

IV. New Business May 2021.

- OVARC website has an "Elmer" locator/connection for those interested. Should we follow suit?
 - Joe, K3TYE volunteered to be the point of contact for this.
 - We should probably get the general membership's willingness to be an "Elmer" and what their specialties might be.
 - D-Star Dave, AC7DS volunteered for D-Star and DMR.
- Randy, KD7KEQ is willing to do the presentation in June on multi-mode repeaters.
- Do we continue the presentations from Zoom for our general meeting or just have someone live presenting?
 - We should try to have someone live and in person.

- We can use zoom if we can't find someone else in person.
- Should we go back to Golden Corral?
 - We should find a definite site for the testing session before we take the meeting where we bring money to Biscuits.
 - Bryan doesn't care if we continue the meetings there. He is also fine with us not meeting there anymore. He is concerned about the fact that he can't take a month-long vacation because he doesn't want to force someone else to come in and wait tables. His wife doesn't like having him gone so long on meeting nights.
- We need to get the word out about RF exposure.
 - Joe, K3TYE and Richard, K7NSW both have a link to information and calculators for RF exposure. They will send the links to Dave, AC7DS to put onto the website.

Motion to adjourn by Brenda, N3QVK and second by Jake, KC0MSJ at 1808 local.