

# Radio Society of Tucson

## Board Meeting Minutes

### 6/8/2021

#### I. Call to Order.

The June RST Board of Directors meeting was called to order around 1700 on 6/8/2021 by RST President Joe Statkevics, K3TYE in person.

#### II. Attendance.

President: Joe Statkevics, K3TYE in person

Vice-President: Vacant due to Dick W0PZD resigning

Secretary: Jake Orvin, KC0MSJ in person

Treasurer: Don Ernle KD7UIZ in person

Board Member: Brenda Holman, N3QVK absent because zoom wasn't up right away

Board Member: David Holman, AC7DS absent because zoom wasn't up right away

Board Member: Bruce Betterley, WA1BZQ in person

Board Member: Marcia Burcham, KF7DYW in person

Board Member: Owen Watson, AK7W in person

Preceding President: Gary Keck, KE7DX in person

Visiting Member: Randy Burcham, KD7KEQ in person

Visiting Member: Vinny Andaloro, KJ7OKA in person

#### III. Old Business.

- Field Day Participation

- 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

- Future Speakers
  - July will be Randy, KD7KEQ
  - August will be Fred
- September Hamfest
  - Do we have a parking lot yet?
    - Still waiting on the Church to offer solid verification but most likely yes.

#### IV. New Business May 2021.

- RST Supporting a Special Event Station (SES) activity
  - We would like to do this and have 5 stations that each give you QSO cards with a letter that when put together spell SNAKE.
  - Each card would have a different snake from the local area. For instance, a gopher snake on one QSO card with a big letter E.
- Election of an RST VP
  - Vinny, KJ7OKA put his name in the running but can't because he hasn't been a member for a year.
  - We will have to look for another one during the general meeting.

Motion to adjourn Marcia KF7DYW and Bruce WA1BZQ seconds at 1810 local.