

Radio Society of Tucson

Board Meeting Minutes

7/13/2021

I. Call to Order.

The July RST Board of Directors meeting was called to order at 1718 on 7/13/2021 by RST Vice-President Randy Burcham in person.

II. Attendance.

President: Joe Statkevicius, K3TYE excused

Vice-President: Randy Burcham, KD7KEQ 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 person

Board Member: Bruce Betterley, WA1BZQ in person

Board Member: Marcia Burcham, KF7DYW in person

Board Member: Owen Watson, AK7W in person

III. Old Business.

- Field Day
 - The porta-john was a mistake on our part. We didn't specify well enough where it needed to be.
 - The Boy Scouts did a wonderful job cooking. Not everyone paid though.
 - RST Public Information Officer (Randy KD7KEQ) reported that he had 2 commitments of politicians to come up to Field day. Later one called and apologized and said that he came up the mountain, got lost and went home. The other just didn't show up.
- Laurel VE testing
 - The testing sessions will continue at Biscuits Country Cafe for August 9th.
 - Starting September 13th, the sessions will be held at the Immanuel Prespeterian church.
- September Hamfest
 - We have secured Calvary Tucson. We will have classrooms and bathrooms available. Robert Dodd is the POC.
 - We have gotten some raffle prizes suggestions.
 - Yaesu FT-991
 - Icom 7300
 - Alinco DR-735T
 - Yaesu FT-70DR
 - ARRL Antenna Handbook

- Three \$50 gift certificates from Ace Hardware.
- We have registered the event with ARCA and ARRL. ARRL will be providing some gift cards for more raffle prizes.

IV. New Business July 2021.

- The club has 148 members
 - 36 Technician class
 - 36 General Class
 - 70 Extra Class
 - 3 Advanced Class
- Extra Class plan
 - There are 4 board members willing to take a class to advance to Extra class.
 - We need to find a location and a teacher
 - Some names tossed out were Carl Foster and Rick Biquet.

Motion to adjourn Randy KD7KEQ and Jake KCOMSJ seconds at 1741 local.