

Radio Society of Tucson

Board Meeting Minutes

8/10/2021

I. Call to Order.

The Aug RST Board of Directors meeting was called to order at 1704 on 8/10/2021 by RST President Joe K3TYE in person.

II. Attendance.

President: Joe Statkevicius, K3TYE in person

Vice-President: Randy Burcham, KD7KEQ in person

Secretary: Jake Orvin, KC0MSJ in person

Treasurer: Don Ernle, KD7UIZ in person

Board Member: Brenda Holman, N3QVK on Zoom

Board Member: David Holman, AC7DS on Zoom

Board Member: Bruce Betterley, WA1BZQ in person

Board Member: Marcia Burcham, KF7DYW in person

Board Member: Owen Watson, AK7W on Zoom

Visitor: Richard Schmidt, K7NSW in person

Visitor: Gail Peterson, N7BXX in person

Visitor: Phoebe Robinson, KF7SDZ in person

III. Old Business.

- September Hamfest online raffle tickets
 - We need to sort out the raffle ticket sales online.
 - Joe suggested setting up a new email address.
 - David said we didn't need that. Instead set up different items inside the PayPal account. Then we need to get the different URLs from each so we know what the money is going to.
 - Joe is to get with Don to achieve this some time this week.

IV. New Business Aug 2021.

- Arizona QSO party Plaque sponsorship
 - The QSO party is October 9th and 10th
 - In the past we have sponsored 3 plaques
 - We suggest doing 4 this year and letting Bill pick the category
 - Motion to do so was given by Marcia KF7DYW and a second by Jake KC0MSJ.
 - Joe will email Bill and CC the board
- We need Boy Scout Jamboree on the Air volunteers on Oct 16th
 - Joe will be doing Old time radio and the vacuum tube give-away
 - Randy will be volunteer for the fox hunting/transmitter hunting
- Silent Key

- Phoebe Robinson came to tell us of a silent key
- Roger Plank got his license in 2014 with a call sign of KG7OKA. He joined the club soon after. He passed away on July 12.
- October Elections
 - We need to start thinking of who is going to stay and who will leave
 - Joe cannot be elected because he has served for 3 terms in a row
 - Jake and Don can continue in their positions
- Zoom Meetings
 - The bill is now due for Zoom meetings.
 - Should we continue the Zoom meetings? It would cost \$149 for the year.
 - Some suggested not having Zoom would get more people out to the meetings.
 - Unanimously said renew for at least one more year just in case.
- Membership is up to 157 members with the 2 newest being KJ7ZPT and AG7OS
- RST to sponsor new licensees with cheap radio
 - It was suggested by Jake that RST sponsor those who pass their first test with a cheap radio if they choose to join our club.
 - It was then suggested to have it on a loan process for a year. That year was changed to 6 months.
 - Joe volunteered to keep track of all the loaner radios but only starting in October once he is no longer president.
 - We discussed having a certificate program where they can get a certificate during the testing session. They would then have to take that certificate to the RST meeting the following night with their RST membership dues. Upon signing up for RST we would loan them the radio.
 - Joe suggested having them come to his place for a while to get a lesson in using the radio. He could sort that out while giving them the radio during the membership meeting.

Motion to adjourn David AC7DS and Jake KC0MSJ seconds at 1757 local.