

Radio Society of Tucson

Board Meeting Minutes

11/9/2021

1. Call to Order.

The November RST Board of Directors meeting was called to order at 5:46 pm on 11/9/2021 by RST President Joe Statkevics, K3TYE in person.

2. Attendance.

President: Joe Statkevics, K3TYE in person
Vice-President: Randy Burcham, KD7KEQ in person
Secretary: Frank Billock, KJ7NCD in person
Treasurer: Don Ernie, KD7UIZ in person
Board Member: Brenda Holman, N3QVR on speaker phone
Board Member: Bruce Betterley, WA1BZQ in person
Board Member: Marcia Burcham, KF7DYW in person
Board Member: Gary Keck, KE7DX in person

3. New Business

Joe announced that the spring Ham Fest at Calvary Church for March 26 2022 is set up. There are no rooms available so there will be no testing.

Joe also stated that he had applied to the ARRL for sponsorship of the spring Ham Fest at Calvary Church. Point of Contact is Rick Paquet.

Detailed Treasurer's report for the 4th Quarter by Don. There is \$753.00 in the account. Joe stated there is \$1,500 in the PayPal account. They were not quite sure what was in the Chase bank account and that the both of them would do further research.

Don stated that the ARCA dues are due on 1 January 2022 and that he would make sure it is paid.

Mesh equipment: Joe requested that Don to get hold of Owen who currently has the equipment and figure out when it could be installed on MT Lemmon. Don stated it would be installed on a Saturday with some volunteers.

Joe asked Brenda about the Christmas party. She said 18 people have signed up so far. She asked about the gifts and whether there would be White Elephant gift exchange. Joe confirmed

Randy stated he has 3 possible speakers for future Club meetings.

Joe stated that he would get hold of Steve Regis to talk about power plant security at the January club meeting.

There was no other business.

Motion to adjourn by Gary, KE7DX and Marcia, K7DYW seconded.
Meeting adj at 6:18pm.