

Radio Society of Tucson
Board Meeting Minutes
1/16/2022

1. Call to Order.

The January RST Board of Directors meeting was called to order at 5:45 pm on 1/16/2022 by RST President Joe Statkevicius, K3TYE in person.

2. Attendance.

President: Joe Statkevicius, 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, N3QVK in person
Board Member: Bruce Betterley, WA1BZQ in person
Board Member: Marcia Burcham, KF7DYW in person
Board Member: Gary Keck, KE7DX on zoom
Board Member: Owen Watson AK7W in person

3. New Business

A. Treasurer's Report was summarized for 2021. Joe said there is money in PayPal and Chase Bank.

B. Transfer of Trusteeship of AK7AZ from Richard Schmidt A7NSW to Owen Watson AK7W was signed by paper by both Joe Statkevicius K3TYE and Owen Watson AK7W and has been documented in the meeting minutes.

C: Prizes. Joe suggested an approximate ceiling of \$2500 for prizes. Joe suggested one of the prizes to be a Yaesu FT-991A and that a request for other prizes be sent to members for suggestion.

D: Bruce WB1BZQ has action item to ensure that Calvary Tucson is still available and that the rest rooms will be open.

E: Field day is going to be run by CRC.

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

G: Don submitted a request for Pizza For field day participants.

Motion to adjourn Bruce WA1BZQ and Randy KD7KEQ seconds at 6:12