

Radio Society of Tucson
Board Meeting Minutes
5/10/2022

1Call to Order.

The April RST Board of Directors meeting was called to order at 5:54 pm on 4/12/2022 by RST President Joe Statkevics, K3TYE in person.

2Attendance.

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: David Holman, AC7DS 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: Owen Watson AK7W in person
(assistant treasurer) Harold Hallikainen W6IWI in person

3Old Business

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5Treasure's report \$12,890.01 total is available in chase checking and pay pall account.

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7Vote was taken to remove the Sahaurita Repeater. All board members with the exception of David Holman AC7DS voted yes. Motion to remove equipment was carried.

8Approval of expenditure for Field day Port-A-Potties. CRC is to order and RST will be paying for rental.

9Portable generators will have to be researched if they can be used on the mountain otherwise battery power will be used.

10Autumn Ham-fest flier has been approved.

11We are still looking for a volunteer for the meeting A/V equipment and Zoom connections.

Motion to adjourn David Holman AC7DS and Marcia Burcham KF7DYW seconds at 6:32.