

Radio Society of Tucson
Board Meeting Minutes
8/9/2022

1. Call to Order.
2. The April RST Board of Directors meeting was called to order at 5:54 pm on 9/9/2022 by RST President Joe Statkevics, K3TYE in person.

3. 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: David Holman, AC7DS absent
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 absent
(assistant treasurer) Harold Hallikainen W6IWI in person

4. Old Business

1. Zoom acct cost \$150 @ year. Zoom has been canceled need someone to fill position.
 2. Steve Reed needs help with hamfest
 3. RST currently has info on Hamfest
 4. Harold W6IWI says CRC needs to get together on providing portable potty fees.
 5. October election coming up for board officers Harold will be goingp in september for treasurer position.
 6. Hamfest coming up in September 24.
 7. Need to get ball rolling on set up for Christmas Party
 8. Hamfest ARRL sanctioned event for Sept 24 approved by Dick Norton N6AA.
 9. Expendure for Hamfest raffle prizes has been approved at \$2400.
5. Motion to adjourn Bruce WA1BZQ and Frank KJ7NCD seconds at 6:18.