

Radio Society of Tucson
Board Meeting Minutes
9/13/2022

1. Call to Order.

The April RST Board of Directors meeting was called to order at 5:54 pm on 9/13/2022 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: David Holman, AC7DS absent
Board Member: Brenda Holman, N3QVK absent
Board Member: Bruce Betterley, WA1BZQ in person
Board Member: Marcia Burcham, KF7DYW absent
Board Member: Owen Watson AK7W absent
(assistant treasurer) Harold Hallikainen W6IWI in person

3. Old Business

1. Board of directors approved on line expenditure for \$108 for AZ QSO Party Plaques.
2. Board member voting were Bruce WA1BZQ, David AC7DS, Randy KD7KEQ, Marsha KF7DYW, and Brenda N3QVK.
3. Harold would like his UPS returned from David AC7DS
4. Method of providing 1 year free membership was hashed over and finalized by Joe K3TYE and Harold W6IWI
5. \$200 is owed to church for use of facilities for June, July, August, and September for VE Testing and will be paid.
6. Need a big table for RST setup at Hamfest.

4. Motion to adjourn Bruce WA1BZQ and Frank KJ7NCD seconds at 6:18.