

Radio Society of Tucson
Board Meeting Minutes
10/11/2022

1 Call to Order.

The RST Board of Directors meeting was called to order at 5:54 pm on 10/11/2022 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: David Holman, AC7DS absent
Board Member: Brenda Holman, N3QVK absent
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

3 Old Business

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5 1. Harold W6IWI would like to get his UPS back. David AC7DS said in E-mail that the UPS will arrive at his house on Sunday and that he will arrange to swap UPS after he installs it around Thanksgiving. AT that time he would give Harolds unit back to him.

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7 2. Joe redid the RST "New Member" form. He asked all present to review it.

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9 3. RST's audio visual equipment is currently stored out side at Joe's house. They had talked at the VE testing about maybe getting a storage unit to keep it at. Harold W6IWI said he would store it at his house to save the cost of a rental unit.

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11 4. Harold W6IWI will be closing PO Box 12126 and have any RST forwarded to PO Box 13603 which Is listed on the RST web site.

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13 5. Harold W6IWI wants to buy Microsoft office for the RST club use in his keeping up bookkeeping and accounting for RST. Everybody voted yes and motion approved to purchase it.

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15 6. Christmas raffle is to be turned over to new board to let them do it.

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Motion to adjourn Bruce WA1BZQ and Frank KJ7NCD seconds at 6:13..