

RST Board Meeting 4/8/14 17:04

Dave, Glenn, Dick, Diane, Don, Karla, Matt

Constitution and Bylaws at attorneys. Dave will find out how much longer it will take.

Glenn - looking into direction finding. Global competitions, Olympic style. Need to define where we want to start. Passed out note from research. Individuals would need own equipment - buy or build. We would buy foxhunt equipment and retain ownership. Could combine foxhunt with days in the park. Need at least one fox transmitter. Would cost \$105 for set for one transmitter. Would need a couple of antennas. Could have workshop to build antennas. Don moved that we establish an official Foxhunt SIG. Established budget of \$250 for initial outlays, will revisit annual budget at later date. July 8 was established for a presentation on foxhunts with Byon Garrabrant from Phoenix. Glenn will contact Jeff to create webpage for Foxhunt SIG.

Don suggested that we as a club need to start contributing back. Dave wondered if we should establish clubs in schools. Possible donation to Boy Scouts. Joe would appreciate it. Diane suggested that we plan now to put it in next year's budget. Several schools have space they would be willing to dedicate to a ham club, but it would require a great commitment of time and effort, both on our part and on the school's part. Don said that we could make dollar donations to local groups. Diane suggested asking for volunteers from general membership to participate in a group to present options and ideas. Dave will ask in general meeting tonight for volunteers. Don is willing to head up a committee.

July hamfest is more a flea market, not competing with Williams hamfest.

Dave has sample merchandise with club logo embroidered on it. Club merchandise is already on the website.

Dave - need emergency plan on website incorporating all the modes we have access to. Don - it's not our responsibility; OEM has its own plan. Just need to give it some thought.

D-Star unit in Sahuarita should be on the air this weekend or next. Need computer to run gateways. Glenn has one that may work and will check.

Field Day is still up in the air. Matt will call the State Parks about possible sites - perhaps Catalina State Park, Madera Canyon State Park. Much depends on fire situation.

Adjourned at 18:09

Respectfully submitted by Karla Crockett, RST secretary, KE7OYO

RST General Meeting 4/8/14 Called to order at 1900 hours

Presentation by Clifford Hauser, KD6XH, about his trip to Banaba Island. Very interesting.

Joe, K3TYE, of the Boy Scouts of America troop 157, told of success with his troop. They have completed two classes, with 9 adults and 9 boys receiving their licenses. Asked members to support their spaghetti dinner on May 1.

Introduced new licensees, 6 new, 1 upgrade.

RST ham picnic is Saturday at Columbus Park. Potluck.

RST merchandise is available on website.

Don gave financial report on the ham fest. We had a net profit of \$847. Quarterly report shows a total of \$7342 in our accounts.

VE testing - 2 special sessions. 11 passed in each.

Repeaters are working well.

Discussed direction finding. Would love to have equipment donated.

Days in the Park will be set up at picnic on Saturday.

ARCA - Williams hamfest on July 18 - 20. Income provides scholarships.

Larry - tech class was successful. All 11 passed, five with 100%. All are signed up for General class.

March of Dimes Walk for Babies on April 27. Angie can always use volunteers.

AMSAT - more satellites going up.

OVARC - planning field day in June.

CRC - has tower on airport property. Field day shirts are available on website.

OPRC tomorrow night - event in the fall.

UA Club - next meeting April 16 at 6:00. Shack night.

RST Club is interested in donating. Would like to form committee to explore possibilities. Would accept cash or equipment. Don will head committee. Looking for volunteers.

Held raffle.

Adjourned at 2048 hours.

Respectfully submitted by Karla Crockett, KE7OYO, RST secretary