

RST Board Meeting

May 13, 2014

1718 hours

Present: Dave, Glenn, Dick, Karla, Matt, Diane, Ron

Don discussed making donations to schools. Do we want to do it? Don and Michael had discussed making donations to Boy Scout troop 157. Diane moved that we donate \$250. Dave seconded. Motion passed.

Constitution and By-Laws are still at the lawyer's. Dave will follow up so Don can pick them up. They then need to be registered.

Cost of power on Radio Ridge increased from \$68 to \$76 to \$97 in April. New computer has been installed. D-Star in Sahuarita is ready to go and we have all the parts. Need a computer there for the gateway.

Field Day - not pursuing Stewart Observatory. Raytheon site is not good. Diane felt we need to concede defeat and appoint a committee this July to plan for next year. Matt has site on Mt. Lemmon off federal land. Will follow up on facilities for this year.

Need section on web page about our repeaters, what they are capable of, how to use EchoLink. Dave will ask Owen to do it.

Adjourned.

Respectfully submitted by Karla Crockett, KE7OYO, RST secretary

RST General Meeting May 13, 2014 1900 hours

Great presentation by Nunzio Addabbo on antennas. Many thanks.

Introduced new licensees.

Next month's presentation will be about field day.

Minutes of last month's meetings are on website and were approved.

Treasury has a total of \$6789.

VP had no activity.

Contest SIG - there will be a CW contest on Memorial Day.

VE: 12 applicants, 14 tests, 9 new hams. Relocating to PECOC Center

Repeaters: Analog and D-Star up and functioning.

Days in the Park this Saturday at Himmel Park

Hamfests in Showlow June 7, Williams June 18 & 19, here June 18th

PCOEM Com needs new members to staff hospitals during emergencies

Larry - next general class starting June 7 at the Hardesty center

UA Club inactive for the summer

OVARC meeting on Friday.

\$250 donation to BSA troop 157 for equipment approved.

Held raffle.

Adjourned at 2010 hours

Respectfully submitted by Karla Crockett, KE7OYO, RST secretary