

RST Board Meeting September 9, 2014

Present: Dave, Don, Diane, Dick, Matt, Glenn

Nominations for Board and Officer Positions: Discussion on proper way to ask for nominations.

Copy of bylaws needs to be signed and dated. Lawyers are not done with it. Dave has the impression that the bill won't be very high so lawyers don't seem to feel a need to rush.

Dave has started making arrangements for Christmas party at El Corral, probably the second Tuesday of December at 6:30. Don has old prices he will email to Dave. They gave us a 30% discount last year.

Need two checks for \$45 each for AZQSO party.

In treasury \$6283. \$1260 for 10 meter fund. Club could kick in \$200 to get it going. Decided to include donation in budget for next year.

Don – hard line is not coming in. Need to look at other sources.

Sahuarita – found antennas for 1.2. Need to find arrangement for them.

Need to get people using the repeaters. Nets are using them but they need more use. D-Star net with OVARC starting Sunday at 8 pm.

Don – need someone to coordinate a biography of QRZ.com. RST doesn't exist on their files. Need Ron to file info on our club. Moved and seconded.

Don - Still receiving inflated billings from TEP. Need Dave to get on it to have monitors put on. We're paying for the power for everyone using the tower.

Technically, are we still operating under the old bylaws since the new ones haven't been signed?

We all need to look at the website and note any changes that need to be made. Contact Jeff Steinkamp to make the changes. Need a list of repeaters, how to link to D-Star, etc. Dave will make a list of changes and send it to BOD for suggestions before we send it to Jeff.

We need to do training for operators for El Tour de Tucson, not just for D-Star. Need to start early October.

Respectfully submitted by Karla Crockett, RST Secretary, KE7OYO.

RST General Meeting - September 9, 2014

Introduced new licensees and upgrades.

Nominations for officers and board members:

President: AA3OF Diane Zimmerman

Vice President: NG2Q Matthew Kent

Secretary: KE7OYO Karla Crockett

Treasurer: WOPZD Richard Jones

Board Members:

AK7AR Owen Watson; KH6ITY Larry McCartin; N7SPW Ron Kalish; N7KHZ Robert Frett; K7BUM Mike Boger

Secretary's report: Minutes are on the website

Treasurer's report: \$3087 in Chase checking, \$1396 in PayPal, \$1260 in repeater fund, \$6283 total

VP report: Inventory is listed in Diane Zimmerman's name and needs to be transferred to new VP.

Contest SIG: three connectors away from being on the air. CQ worldwide is just around the corner.

VE Testing: 7 applicants earned or upgraded last night. Diane now has key card to PCOC building.

Repeaters: not much on analog. Not a lot of activity on the 8.0. Digital up and running at Sahuarita.

Days in the Park – Ham picnic – direction finding – Oct. 19, Sunday

JOTA – Oct 18 – Jamboree on the Air

PCOM – Sept 20, exercise on 80 meter net, survival test, hosted by WorldCare at Kino Sports Park.

Larry – just finished general classes. 11 finished class, all passed. Technician class should start soon.

Public service – Ham radio picnic every six months. October 19, Reid Park Ramada 15. Potluck.
Tucsonhampicnic.com for signup. Starts at 11:30.

Cancer walk Oct. 12. See Angie to volunteer.

El Tour on Nov. 22. We'll be having training for operators. For D-Star training, contact Dave for info.

OVARC ham fest Nov. 8 at Marana Middle School. Seminars whole time. Starting net Sunday at 8:00.
Club meeting next week. Presenter ARRL section manager.

CRC hosting AZQSO party. Setting up net control for Tour de Tucson.

Held raffle and adjourned.

Respectfully submitted by Karla Crockett, RST secretary, KE7OYO.