

RST Board Meeting February 9, 2016

Present: President: Matt Kent NG2Q, Vice President: Bill Wilson AE7YQ ,
Secretary: Kirk Krentzel N7VGJ, Treasurer: Don Ernle KD7UIZ .

Board Members: Gail Petersen N7BXX, Stan Ross WE7DOG, Owen Watson AK7,
Dick Jones W0PZD.

Absent Members: Board Members: Mike Boger K7BUM

Called to order at 1701 hours

Discussions were opened by Matt Kent NG2Q

Name-tags: We want to change the name badges from the current design, to a new design.
Owen Watson AK7AR will head this up.

Antenna design and build day. Hands on Class. Gail Petersen N7BXX will head this up.

All officers and board members are to write down all processes they do for RST, so we can streamline the processes.

Arizona Commission Club Bylaws.

Yearly filling is being completed.

Life Members let's try to get them to come back to the club.

January 2016 and the 2016 budget meeting and budget was approved by the board as written.

Adjourned at 1743 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting February 9, 2016

Called to order at 1900 hours.

Introductions:

Presentation on the history of Collins Radio was given by Mike W0LTL.

Board member reports given.

146 members,

D-star site cost us \$85 per month, Please use it.

New Name-tags.

Sig reports given.

Public service reports:

Clubs reports:

Raffle:

Adjourned at 2000 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,