

RST Board Meeting March 8, 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 AK7AR,
Dick Jones W0PZD, Mike Boger K7BUM

Called to order at 1701 hours

Discussions were opened by Matt Kent NG2Q
Hamfest at end of the month.

We want someone to volunteer as Program scheduler,
Don Ernle KD7UIZ wants to have someone take over the Hamfest Duty's.
Kirk Krentzel needs a person to take notes after 6:30 every meeting night,

Jamboree on the Air (JOTA). We have been asked to provide funding for the JOTA Patch.
Each Patch is less than \$4.00. Gail Petersen proposed to donate the funding with a \$500.00 limit.
The proposal was seconded and passed.

February 9, 2016 minutes was approved by the board as written.

Discussions about IRLP Node that Mike K7BUM has.

We have permission to put mesh nodes on Vail public buildings. Mike K7BUM would like to redirect
funds from the 5151 mesh network project to Vail mesh system. Proposed, seconded and passed.

Adjourned at 1740 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting March 8, 2016

Called to order at 1900 hours.

Introductions:

Presentation on grounding was given by our Vice President Bill Wilson AE7YQ ,.

Board member reports given.

Sig reports given.

Public service reports:

Clubs reports:

Raffle:

Adjourned on or about 2000 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,