

RST Board Meeting July 12, 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,

Absent members: Mike Boger K7BUM

Called to order at 1658 hours

Discussions where opened by Matt Kent NG2Q

Racket Club repeater has been removed temporarily. The push up pole is damaged.

Motion: Put the Racket Club repeater repeater back up. Replace the push-up pole. Total approved expense is \$50.00. First, Seconded and Approved.

Decision: Letter of Agreement (LOA) or Memo of Understanding (MOU), we want a LOA/ MOU) for all of our repeater sites.

Decision: Milt Jensen, N5IA scholarship, One time donation in Milt's name to AOCC (Arizona Outlaw Contest Club).

Motion: \$500.00 to Milt Jensen, N5IA scholarship, First, Seconded and Approved

Motion: One time donation of \$500.00 (just voted on) in Milt's name to AOCC (Arizona Outlaw Contest Club) First, Seconded and Approved.

Discussions: Skimmer station. Using the.

Motion: By Owen Watson AK7AR, use the K7RST call sign for the skimmer station call sign. Seconded and Approved.

June 14, 2016 minutes was approved by the board as written.

Special meeting June 30, 2016 minutes was approved by the board as written.

Adjourned at 1740 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting June 14, 2016

Called to order on or about 1900 hours.

Introductions:

Discussion,

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,