

RST Board Meeting July 8, 2014

Convened at 1712 hours

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

Williams Ham Fest - Don was encouraged to attend but will be unable because of prior commitments. He was told that he had been nominated as Ham of the Year.

Secretary was given official copies of the ARCA repeater coordination papers. Will scan them and copy to Diane for inventory records.

Ron Cade has submitted forms to ARRL for our club to be listed as a Special Service Organization.

Gary Keck has asked us to sponsor two awards at \$50 each for the AZ QSO party. This amount would have our name on the plaques. Moved and passed.

Dave talked to the lawyers about our constitution and by-laws. We are now 501C3. They are still working on the papers. We submit only the constitution to the corporation commission.

Sahuarita repeater - VHF is ready to get on the air, and may have UHF on air soon. Need Matt to hook up gateway remotely.

Interest has been expressed in RST putting up 10 meter and DMR repeaters. Don is working on coordinating this with the other clubs for financial backing. These repeaters would be used by the entire community.

Don spoke with Henry about the electric bill on the Mt. Lemmon repeater. They will put on a monitor to determine our portion of the charges. It should be about \$60 per month instead of the current \$125 to \$150.

We have 10 repeaters that no one is using. We should pull out the racquetball court repeater. Need to find ways to encourage members to get on the air. Public service gives people a reason to use the repeaters.

Adjourned at 1810 hours.

Respectfully submitted by Karla Crockett, KE7OYO, RST secretary

RST General Meeting July 8, 2014

Convened at 1904 hours

Bob Zimmerman gave an excellent and very informative presentation on "Leaving Earth", stories of Russian space travel.

Introduced several visitors. Members encouraged to like us on Facebook.

Report by Mike on Field Day. There were 67 on the mountain. We accrued 3000 points. It was very successful. He gave a list of lessons learned and what we need to improve on next year.

Williams Ham Fest is July 17 - 19.

BART Ham Fest on July 19 at Golden Corral

Secretary - Minutes are on the web site.

Treasurer - We have 105 members and 9 life members. It would be nice to see the life members at meetings more often. We have a total of \$6038 in our accounts.

VP - updating inventory.

Contests - QSO on October 11 and 12.

VE - testing next Monday, July 14, at the PECOC building.

Repeaters are functioning but no one is using them. D-Star on Mt. Lemmon is functioning.

Direction Finding - will include Fox Hunt with Days in the Park, which will start up again in October, when it is cooler.

ARCA - Will have meeting at Williams Ham Fest with elections.

General Class - there are 14 people participating.

Upcoming events - El Tour de Tucson in November; Making Strides against Breast Cancer in October; Labor Day run at Saguaro National Monument.

OEM needs volunteers at hospitals.

CRC (Catalina Radio Club - Raytheon) - both antenna are up and approved.

OVARC had a great field day.

Adjourned at 2012 hours.

Respectfully submitted by Karla Crockett, KE7OYO, RST secretary