

Diane, Thanks. I did not find it in my old e-mail file. Here is a copy. Dick has agreed to convert it to PDF for me as my system for some reason will not do it. I'm going to forward it to him now. Regards,
Larry

November 8, 2016 Board Meeting of RST

The Board meeting was opened at 5:09 PM on 11-8-16

Present were:

President: Diane Zimmerman

Vice President: Brenda Holman

Secretary: Larry McCartin

Treasurer: Owen Watson

Members of the Board:

Don Ernle

Tony Montoyo

Bruce Betterley

Richard Jones

Dianne introduced the test budget for 2017.

The treasurer reported :

Projected income: \$6800.00

Projected expenses: \$4453.00

Dianne reported our field day person asked for \$500.00 in the budget for field day. The discussion included discussion if we should charge for field day food. Different opinions were offered. Question: can we expect funds from CRC to help?. Unknown at this time. We considered joining with CRC in matching funds for field day. The Board decided to match CRC \$500.00 and request CRC to match what is spent which could reduce costs for each club. It was agreed that club members will eat for free and requests will be made for potluck contributions. The Board passed a motion to thank Mike Boger for all his hard work in the past.

The budget as reported was approved for 2017.

Dick Jones and Bill Wilson have agreed to be our new leaders for Days in the Park. The Board approved this.

Speakers for next year. We need speakers for next years meetings. It was decided to have the club purchase the meal for the speakers at a cost of aprox 185.00. It is asked that members look for speakers. Some months have been filled but other months find us short. So far we still need speakers. Here is what the Board has so far:

Presentations:

January - Owen speaks on 24 HOP

February - Blue Span Wireless speaks on Networking, Tower Span Rental (Bill will coordinate)

May - Field Day Planning - Kristin Weed

Presentations To Be Scheduled:

Mesh - Owen will coordinate

Lyle from Helicopters - Bruce will coordinate

RST Lawyer on Part 97 and the law - Owen will coordinate

Go Boxes - Owen will coordinate

George W8UG on vintage radio gear - Bruce will coordinate

Christmas party: Dianne will be in charge of the gift exchange. An e-mail was sent out to our members about the number of seats and the cost of the dinner per person . A Board member submitted that many members do not attend because of the cost. Owen offered to send out a Survey Monkey about why members do not attend the Christmas Party as it has been noted that a large number do not attend. Larry requested the Survey Monkey be sent out to all members. It was agreed by the Board to do so.

The meeting was closed at 5:45 PM

On Sun, Jan 8, 2017 at 8:17 AM, Diane Zimmerman <dzimmerman2002@gmail.com> wrote:

Hi, this is the email that I sent you after the November board meeting.

73

Diane AA3OF

----- Forwarded Message -----

Subject: RST Budget

Date: Tue, 8 Nov 2016 21:03:22 -0700

From: Diane Zimmerman <dzimmerman2002@gmail.com>

To: Larry McCartin KH6ITY <mccartinlarry@gmail.com>

Excel spreadsheet, updated to add speaker meal reimbursement, is attached.

Presentations:

January - Owen speaks on 24 HOP

February - Blue Span Wireless speaks on Networking, Tower Span Rental (Bill will coordinate)

May - Field Day Planning - Kristin Weed

Presentations To Be Scheduled:

Mesh - Owen will coordinate

Lyle from Helicopters - Bruce will coordinate

RST Lawyer on Part 97 and the law - Owen will coordinate

Go Boxes - Owen will coordinate

George W8UG on vintage radio gear - Bruce will coordinate

73

Diane AA3OF