

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

10/09/2018

I. Call to order

The Board meeting was called to order at 6:00 PM 10/09/2018 by Vice President Gail Peterson N7BXX at the Golden Corral via the Presidential Gavel.

II. Roll call

Rosie Paszkiet KG7QWR conducted a roll call. The following Board Members were present:

President: Michael Boger W7IJ*

Vice President: Gail Peterson N7BXX

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Richard Jones W0PZD

Richard Schmidt K7NSW

Bruce Betterly WA1BZQ

Gary Keck KE7DX*

Christopher Buchanan N7JND*

*Indicates not present

III. Old Business

- a) Don KD7UIZ moved that the minutes from last month's meeting be accepted (URL has been corrected) and Bill AE7YQ seconded, motion passed.
- b) Generator Sale – The generator is still available. It was suggested to list on Craig's List and E-bay; we can only deliver locally. Don has an interested buyer at \$4,000 but they are still on the fence.

IV. New Business

- a) Gail N7BXX - mentioned that there was some uncertainty about whether it is “proper” to approve expenditures via computer e-mail. Dick W0PZD made the motion and Richard K7NSW second for the Club to pay for the UPS Battery back-up so that there will be uninterrupted D-Star on Mt Lemmon.
- b) Don Ernle KD7UIZ - Dick W0PZD purchased two 100-foot 10-gauge extension cords for the Hamfest, or whatever else we might need it for. Gail moved and Bill seconded the motion for the Club to reimburse him for this purchase, it passed.
- c) Don Ernle KD7UIZ – Joe K3TYE needs money for BSA Patches – we agreed earlier to pay it but Don wanted to bring it up so that we could be made aware of it and vote on it. The purchase will be about \$450, Don moved that we pay for them and Bruce seconded the motion, it passed. Joe was asked how the Boy Scouts made out at the Hamfest. It was stated that they made \$244 profit but it also brought families together and Scouts together doing a community activity, the mothers were able to get together and everyone had a great time.
- d) Don Ernle KD7UIZ– Don mentioned that he would like to make 2 changes to the RST Hamfest. The first would be to raise the number of \$100 Gift Certificates for Target from one to three, which would increase our sales as this prize has the most interest. We brought in \$703 this last Hamfest and that was with 3 people selling raffle tickets. It was stated that we should be able to bring in over \$1,000 in just raffle money if we bumped it up to three \$100 Gift Certificates. People went from the Hamfest right into Target and spent their money before going home. This will let Target know that we really appreciate them letting us use their parking lot!! This does not need Board approval, Don is wanting to show us that he is looking at making this next Hamfest even better than the last one. We sold 55 Seller spots, some had two or three, but if we can get that up to 100 then we will take in \$1,000 for Seller spots.
- e) Gail N7BXX – Gail would like to see more publicity for the next Hamfest, more advertising. Don KD7UIZ would like to see a Committee for the Hamfests, that he would like to be a part of, that would invite some of the

big guys, like ICOM and Yaesu. Richard asked how many people would he want on it, the response was two, three four people would be excellent! The Yuma Hamfest was brought up in the form of comparison to ours, and how is it that they can raffle off more than 100 radios at each of theirs!?!?!? We need to get more vendors at ours, this last one we had no one selling parts, hats or even name tags! It was suggested that we get a body count for how many people actually attend our event. The idea of charging for admission was nixed as we want to keep it free as there is very little out there that is free. We will keep it free as long as possible, we made \$943 at this last one. The main reason that people come out to the Hamfests is to see their friends that they haven't seen since the last Hamfest.

V. Adjournment

Gail moved that the Board meeting be adjourned and Don seconded the motion, it was adjourned at 6:22PM 10/09/2018 Vice President Gail Peterson N7BXX.

Minutes submitted by: Rosie Paszkiet KG7QWR