

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

06/11/2019

### **I. Call to order**

The Board meeting was called to order at 5:36 PM 06/11/2019 by President Richard Schmidt K7NSW.

### **II. Roll call**

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

President: Richard Schmidt K7NSW

Vice President: Gary Keck KE7DX

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernle KD7UIZ

Owen Watson AK7W\*

Joe Statkevicius K3TYE

Bill Wilson AE7YQ

\*Indicates not present

### **III. Old Business**

- a) Hamfest- Don K7UIZ, Joe K3TYE. Need to use Bill's AE7YQE generator, ball hitch size is important for the trailer to haul it. We need better prizes to bring in more people or \$\$\$. We need more people to sell tickets. Board approved the prizes to be: IC-7100 transceiver base unit, Connect System 2meter + 440 transceiver, \$100 Target gift certificate, and 2 \$50 Target gift certificates, and various discount certificates from ARRL! The prizes will be awarded at the end of the Hamfest and need not be present to win. We need to put up our RST banner. Raffle tickets will be on sale beginning in July.
- b) Field Day – Richard K7NSW has a family matter and will not be able to attend FD.

- c) QRP – Low power will be brought to the business meeting to see if there is any interest for our Club.
- d) Solar Power - nothing to report.

#### **IV. NEW BUSINESS**

- a) Treasurer's Report – Don KD7UIZ stated the following: we have \$10,200 in the bank.
- b) ARCA Report - Gary Keck KE7DX was elected as Secretary for ARCA, Congratulations!! No submission received for Ham of the Year or Youth Ham of the Year. Rosie KG7QWR stated that is not accurate as she submitted someone for Youth Ham of the Year and Don submitted someone for Ham of the Year. Gary will look into it! Only one submission was received for Scholarship from Cochise county and that was awarded.
- c) RST Mesh equipment – Bob Junke is now attending the Green Valley Club meetings and will be returning his Mesh equipment. VP Gary KE7DX, needs to track down where all the Mesh equipment is at.
- d) Joe K3TYE brought up the idea to change meeting location of RST meeting to the Golden Corral on West Side as of January 1 thru November 2020. Don KD7UIZ will be talking with Eric about having this happen. This is just in discussion and will be brought to the membership tonight for their thoughts and suggestions.
- e) Joe K3TYE will be sending out a letter to members that have not paid dues for 2019, asking for the reason why and reminding them that they have not paid.
- f) Gary KE7DX would like a webcam for Skyping for our RST meetings, Board approved expenditure of up to \$150 on a Skype 1080 P camera. Gary made 100 copies of fliers for Hamfest, 100 copies for QSO at Office Depot, they did not email him a receipt, will check his credit card.

#### **V. ADJOURNMENT**

President Richard Schmidt K7NSW adjourned the meeting at 6:15pm.

Minutes submitted by: Rosie Paszkiet KG7QWR

