

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

10/08/2019

I. Call to Order

The Board meeting was called to order at 5:30 PM 10/08/2019 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

Brenda Holman N3QVK was in attendance

III. Old Business

Christmas Party/Dinner – Brenda Holman N3QVK – This year's RST Christmas Party is at El Corral on December 10th at 6:30pm. The RSVPs will all be going to Brenda; she will be sending out emails once a week to inform everyone in RST the details. She just needs to know who is coming and how many people. If you do not RSVP you will not be seated until there is possibly space. Brenda will be at the door checking the RSVP list and giving the tickets for the White Elephant exchange. If you do not eat dinner you cannot attend the raffle. We will be ordering off the entire menu. December 1st is the deadline for making reservations.

- b) RST property Inventory discussion – The last update was done in 2015. The present inventory is coming along but there is more work to be done on it.
- c) Joe K3TYE will be making contact with the family of KE7JOY for the November RST meeting and she will be awarded a plaque for Meritorious Service in the Tucson Ham Radio Youth Community. Gary Keck KE7DX moved that RST will pay for the family’s dinner to attend the meeting. It passed unanimously.
- d) Rosie KG7QWR – asked for information regarding the responses from the letters that Joe K3TYE sent out earlier this year for people not renewing their membership. There were only 6 responses: location went to the eastside; “No Thank You’s” received; and the others were health issues/no longer in Ham radio.

IV. New Business

- a) Club Contest Call Sign AK7AZ – It is up for renewal. Richard Schmidt K7NSW had a proposal, that because those that are involved now are no longer interested, he would be Chairman of the Contest SIG to keep it in place. This would include Field Day and Winter Field Day. It was approved unanimously that we would renew and Richard would also be the Trustee of the Call Sign.
- b) Richard Schmidt K7NSW – The red generator (10kw portable) owned by Bill Wilson is used for Hamfests. It was throwing oil at the last Hamfest, and was taken to a generator service. It has only 211 hours on it and will cost \$180 to fix it. Gary made a motion to get the generator fixed and Owen seconded it. It passed unanimously. Richard will be reimbursed for this expenditure.
- c) Photographer – RST needs a photographer for Field Days and to better represent the Club. We will initiate an invitation for Craig Walsh to become our photographer.
- d) Gary Keck KE7DX - RST Club lending library – would like authorization to spend \$450 to create our own lending library. It will initially consist of the set of ARRL books that cost \$400, and then something to transport the books. Gary will be the keeper of the books and they will be at each meeting, even at Days In The Park. It was approved with one against.
- e) Gary Keck KE7DX - RST web page dealing with Silent Key/Estate Planning. Gary will write up and send to the Board. Silent keys have their

own page with obituary, the Estate Planning facts and include that we do take donations (Don & Joe).

f) Gary Keck KE7DX – Hamfests 2020- It was suggested that we know by the January meeting what we will be raffling off for prizes so that we can do advanced advertising, and have the flyers created earlier. March 28, 2020 is the date for Hamfest. ARCA will be meeting in Tucson on that date at the Emmanuel Presbyterian Church. This Board created a formal Hamfest Committee with a Chairman (Donald Ernle KD7UIZ).

g) Owen Watson AK7W – We still need to find new QSL Manager & K7RST Callsign Custodian as Ron Cade W6ZQ has resigned the position. Gary Keck KE7DX has met with him and got the financial records, IRS, State of AZ Commission Records, and information and that will be needed to get the position changed to someone else. This will be further addressed by the next Board of Directors.

h) Joe K3TYE – JOTA- submitted a bill for the Jamboree On The Air Patches. The approved budget was for \$720, which was paid to him this evening. He stated that there are over 250 scouts signed up already and bill was for \$977.10. Bill Wilson AE7YQ asked for help fwith more Hams on the 20meter band, talking with the Scouts on the Air.

Adjournment

Richard Schmidt K7NSW adjourned the meeting at 6:20pm.

Minutes submitted by: Rosie Paszkiet KG7QWR