

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

11/12/2019

### **I. Call to Order**

The Board meeting was called to order at 5:30 PM 11/12/2019 by Chairman Gary Keck, KE7DX.

### **II. Roll Call**

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

Chairman: Gary Keck KE7DX

Vice-Chairman: Michael Perrett, K7HIL

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Shari Presnell KJ7ADI

Don Ernle, KD7UIZ

Brenda Holman N3QVK

Joe Statkevicius K3TYE

Bruce Betterley WA1BZQ

\*Indicates not present

David Holman AC7DS, and A.J. Pawlowski KB7KZ were in attendance

### **III. Old Business**

Constitution – Discussion was held regarding the 2018 amended Club Constitution. Rosie KG7QWR motioned to approve it, and Brenda N3QVK seconded it. The Constitution will be sent to ACC as stated.

Financial Progress – Shari KJ7ADI gave the Financial Report for October, it will be attached to the November RST Club minutes. Complete Treasurer's responsibilities are pending Arizona Commission Approval.

SIGS – New Hams VE Testing - (Diane AA3OF) requesting acceptance

Contest – (Richard K7NSW) has accepted position

Foxhunting – (Randy KD7KEQ) has accepted position.

Public Service – (Cary WB2BSJ) has accepted position, and is requesting help, was given a copy of the current Membership Listing.

Repeaters – (Don KD7UIZ) has accepted position; Joe K3TYE assistant.

Day in the Park – (Don KD7UIZ) has accepted position. Joe K3TYE assistant.

Donations - (Don KD7UIZ) has accepted position. Joe K3TYE assistant.

Hamfest - (Don KD7UIZ) has accepted position. Joe K3TYE assistant.

ARCA Liaison - (Alan AC2K) has accepted position.

Interclub Liaison – (Bruce WA1BZQ) has accepted position.

RST Library – Gary KE7DX will have it available at our meetings and events. Check out books for one month at a time.

Wires-X to Repeater – Allen KB7KZ gave information about internet radio and will be doing a presentation at a later date on Wires-X to RST membership.

#### **IV. New Business**

RST Monthly Repeater Challenge – Richard K7NSW

Gary Keck KE7DX adjourned the meeting at 6:20pm.

Minutes submitted by: Rosie Paszkiet KG7QWR