

RST Board Meeting
January 14, 2014

Called to order at 1712 hours. Present: Dave, Diane, Don, Karla, Glenn, Matt, Richard

First item of business is the budget. Diane requested a copy of the last year's budget for perusal. We need a list of the planned expenses and actual expenses. Don will have that available for us. Treasurer's report for 4th quarter of 2013 was presented. \$4313 in Chase.com, \$954 in paypal.com, petty cash on hand \$60.

Needs: Tripod for Sahuarita, RST Banners, Repeaters, Amplifiers for Analog for analog machines and for digital machines. Need to have a special budget meeting after Don gets report together. Decided on January 31 at 6:00 at Golden Corral.

Where do we want club to go next year? Big problem with Sahuarita repeater. When will it be usable. Need to get Sahuarita up, then move on to Mt. Lemmon repeater. Need to replace the UHF and VHF analog repeaters, not all at one time. Don't need to be new repeaters, but newer than 1930's. Don will find out if we can scrounge parts for repairs.

Need presentations. Matt is working on lining up for the year. Need to get as many of them with ham radio techniques as possible, stuff that ham radio does that we don't do often.

Net list - Dick will update and get it to Jeff to post on the website.

Second D-Star stack in Sahuarita is close to being done. Need tripod. Will get VHF & UHF up.

Inventory - Diane has worked hard on listing everything that belongs to us and to others. As items become ours they will be listed.

El Tour - we need to use ICS forms for better organization in public service events. Need to work D-star in for ease in keeping everything up. Instant Command System - FEMA online training teaches about them. At El Tour, we were ill equipped to handle all the problems and everything that was sent. Had multiple incidences of hypothermia. Communications problem was ours, we lost communication with net control and couldn't tell who we had called in and who we hadn't.

Adjourned at 1750 hours.

Respectfully submitted
Karla Crockett KE7OYO
Secretary, Radio Society of Tucson.

RST General Meeting
January 14, 2014

Called to order at 1905 hours.

Scott Boone did a great presentation on D-Star.

Kara with the National Parks Service

Dave told us that we all need to get on the Facebook RST page.

OVARC meeting Friday night - Scott will give another presentation on D-Star

24 hours in the Old Pueblo - Owen Watson is in charge

Cochise County Amateur Radio Club looking for operators for the Old Pueblo 50 on March 1.

Secretary - minutes are posted on website for November. No minutes for December.

Treasurer - checking account over \$5000. Keep the dues coming. Picking up new members. At about 140 now.

VP - no activity on inventory.

VE testing - December 17 applicants, last night 13, 11 earned license or upgraded. Don Ernle upgraded to Extra. VE team had 17 sessions last year. Tested 181 applicants, administered 205 exams. Dick participated in 15 of the 17 sessions.

Repeaters - status quo, everything going smoothly. D-Star 1.2 on Mt. Lemmon is up. Sahuarita D-Star ready to go online.

Days in the Park - last month 18 people showed up. January 25 at Lincoln Park. Have a Facebook group with 70 - 73 members.

ARCA - last meeting in December. Presented RST hamfest info. Yuma hamfest Feb. 14 & 15. Scottsdale in March. RST in April

RACES meeting Thursday at 7:00 at Peacock Center

Larry will be teaching tech class on the 25th at the Hardesty Center. \$30 for 8 week course.

Public Service - A Mountain Climb on March 1, April 27 March for Babies, April 19 ham picnic at Christopher Columbus park.

UA Club meeting Wednesday night

OPRC meeting Wednesday at 7:15 at TMC education center.

Need to organize a general meeting for the leadership of all clubs to coordinate efforts.

Raffle was held.

Meeting adjourned at 2050 hours.

Respectfully submitted

Karla Crockett KE7OYO

Secretary, Radio Society of Tucson