

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

07/10/2018

I. Call to order

The Board meeting was called to order at 6:06 PM 07/10/2018 by Vice President Gail Peterson N7BXX

II. Roll call

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

President: Michael Boger W7IJ via Face Book

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) Generator Sale – Don will be showing it to two interested parties next week and could result in a \$15,000 donation to the club if they purchase it.
- b) Life Membership-Constitution Update –Current status is that it is ready for reading. In light of tonight's discussion on Term Limits for Treasurer and Secretary being a Life Sentence, Richard will have two Constitution amendments ready for reading next month. It was brought up that the Treasurers' position is one that takes a lot of work and effort and not

everyone wants to take that position on. Don has done an excellent job and enjoys what he is doing so this way we could keep him and ensure the continuity of expertise and excellent record keeping.

- c) Field Day – Plan A PECOC Building, Plan B Mt Lemmon. FD this year was short notice whereas this next year we will have months of preparation. This way we will not have to be at the mercy of the weather. It will be possible to have our usual Potluck or even BBQ, as there are kitchens right there. In addition, it is air conditioned! The exercise is for OEM training. This is an Emergency Operations Facility paid for by the tax payers and would be nice to show it off. We could possibly give tours and with the amount of time we have for planning there could be more ideas brought up.

IV. New business

- a) Field Day - If we could find a picture of the Public Information table from this last Field Day it would be \$100 bonus; Presentation on how to put up an antenna, became a matter of necessity for Mike, Byron and a few others. This earned a \$100 Bonus. A question came up, if Field Day could go under SIG for Days in the Park but would result in one person being tasked and not a committee. This is supposed to be a fun hobby, yet it seems there is no interest in the hobby outside of one's own home.
- b) Gary/Bill –Bill has been doing a fantastic job and has pretty much taken over the AZQSO Party website. Website has a new server. The old domain contains 12 pages including an RST donation button located under Awards. Bill asked for Hosting fee of \$102 to be reimbursed. Gary moved and Gail seconded that this is to be done, and Don has the check book.

We can sell T-shirts, coffee mugs, etc. RST gets royalties over the cost of the merchandise through Zazzle, if we go that route. Gail moved and Gary seconds to sell on Zazzle. Don will need to set up the account with the Tax ID.

The AZQSO website went live Sunday morning with the category winners of 2016 and 2017 FD. There will possibly be a Survey Monkey generated to see about changing operating rules. Do we want to operate on Saturday only or should we operate for full 24 hours? Bonus Station needs to be decided on and will be brought up at General Meeting to see who is interested in doing it. If there is not enough interest, then we'll possibly split it up among a couple of groups. The Mesa Club has been the Bonus

Station for the last couple of years. There is a link on our RST website to AZQSOparty.org and it is easy to find. Mike will be attending the Kachina Radio Hamfest and will be taking fliers to distribute.

V. Adjournment

The Board meeting was adjourned at 6:34 PM 07/10/2018 by Vice President Gail Peterson N7BXX.

Minutes submitted by: Rosie Paszkiet KG7QWR