

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

02/12/2019

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

The Board meeting was called to order at 5:33 PM 02/12/2019 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

- Guest in attendance was AJ KB7KZ

### **III. New Business**

- a) Proposed operating events Old Pueblo Radio Challenge and Get On The Air presented by AJ KB7KZ with handout containing rules and objectives. OPRC was set aside for the discussion, Get On The Air was the main concern. GOTA was recognized as a contest to get members on the air and even get monthly certificates for winners. Gary KE7DX made motion that the two contests become one Get On The Air operating event under the guidance of AJ KB7KZ. The Contest SIG will manage the details, the Club will pick up the cost of monthly and year end certificates/prizes. The first month proposed to start the activity will be April.

#### **IV. Old Business**

- a) Management Software –Discussion was held and was moved to March Agenda as we need more information before making a motion.
- b) Club equipment list for Vice President: need to check with previous VP
- c) New meeting locations – discussion was mainly held due to the traffic congestion during peak travel times. This is when the Board is driving to the meeting location. The distance is too far for some of our members to travel and/or to attend on time after work. We have been meeting at Golden Corral for the passed 10 years. It was noted that we have 78 dues paying members and 38 that have not paid yet. We had 20 members at last month's meeting. At the Golden Corral it is anticipated that attendance will double. Don KD7UIZ made the motion that we move our next meeting to the Golden Corral on 22<sup>nd</sup> Street, with the Board meeting at 5:30pm and Club meeting at 7pm. The motion passed with one against.

#### **V. NEW BUSINESS**

- a) Chris Buchanan is asking that the RST 2-meter 146.8 repeater that is at his house be moved to Joe's K3TYE location as he has more room and better antenna location. The proposed move could be happening within the next couple of weeks and will be installed 60 ft high.
- b) Monthly financial report - Don KD7UIZ – lunch for crew installing UHF antenna, \$37.93 for coax, clamps and length of rope to get that done; four \$25 gift certificates purchased for monthly raffles; and leaving cash on hand balance of \$1180.
- c) Old Pueblo Radio Club is down to 4 members. This club has been around since the Region number for Arizona was 6, so has a vast history with a membership of over 500 members. It was discussed that we could merge the OPR with RST. We are both 501-C, and we want to do it right. There was no opposition to bringing this topic to the Membership at tonight's meeting.
- d) Don KD7UIZ would like to see a radio loaner program for the Extra Class operators in this Club and suggested the purchase of an IC7300. Gary KE7DX made motion that Board purchase one IC7300 to loan out to Amateur Extra Class paid up members, under the SIG of Days in the Park for 60 days. This will be announced at the Club meeting tonight.

## **VI. Adjournment**

President Richard Schmidt K7NSW adjourned the meeting at 6:27pm

Minutes submitted by: Rosie Paszkiet KG7QWR