

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

05/14/2019

I. Call to order

The Board meeting was called to order at 5:33 PM 05/14/2019 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

III. Old Business

- a) Hamfest- Don K7UIZ, Joe K3TYE. Tickets need to be made and printed on both sides. Too soon for Richard to start lining up people to work at the Hamfest, July will be better.
 1. Joe K3TYE will be going to the Prescott Hamfest the last weekend of May and will be handing out the flyers for our Hamfest.
- b) Field Day – Richard K7NSW is working on behalf of RST with David AC7DS, CRC Chairman to make FD a success on Mt Lemmon. Discussion was that Frank Brady and Gary Keck be contacted and have

them set up Plan B at PECOC. We will have both options in play for Field Day.

1. June 1st is the projected date for a total of people that will be at the MT Bigelow FD. The number of people will be used for purchasing food by the Boy Scouts for attendees.
- c) Radio beacons – Don and Joe are working on this project for 2meter, 6meter and 10meter beacons. They will be meeting with Jim Skinner to find out more information. They are in the research stage at this time.
- d) Discussion about a RST repeater, 146.8, now has a Boy Scout call sign WN7BSA
- e) Area 7 QSO Party (8 states involved) has asked for sponsors for contest plaques at \$40 each. The event was held May 4th and 5th, discussion was held and Board members unanimously agreed for RST to sponsor one plaque.

IV. NEW BUSINESS

- a) Treasurer's Report – Don KD7UIZ stated the following: we have \$9,844 in the bank. We spent \$104 this past month to purchase Target gift cards.
- b) Solar power project for repeaters is ongoing, Bill AE7YQ has purchased a 40 amp controller and had 3 (100 watt) solar panels.
- c) David Holman AC7DS has expressed interest in being RST Webmasters, this will make 3 great individuals we have on our staff.
- d) RST member came to Rosie KG7QWR regarding discussing Thornydale Golden Corral as an option for our meeting place. It is right off the interstate and easier to get too then the one on 22nd. Will be discussed further at June meeting.
- e) Joe K3TYE – Kenwood ensemble was donated earlier this year and tried to find a buyer, (Craig's List, our Hamfest, etc.) for \$275. Joe will be buying it from the Club for \$275, TS520 Transceiver, SM220 monitor scope and Kenwood vfo.
- f) Ron Cade W6ZQ is our K7RST Callsign Custodian and would like to step down. After some discussion it was decided that Gary Keck meets all the requirements necessary for this position. The Board approves Gary Keck's appointment as K7RST Callsign Custodian.

V. ADJOURNMENT

President Richard Schmidt K7NSW adjourned the meeting at 6:21pm.

Minutes submitted by: Rosie Paszkiet KG7QWR