

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

01/14/2020

I. Call to Order

The Board meeting was called to order at 5:30 PM 01/14/2020 by Chairman Gary Keck, KE7DX at Biscuits Country Café.

II. Roll Call

Gary Keck KE7DX 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

Richard K7NSW, Alan AC2K, David AC7DS, and A.J. Pawlowski KB7KZ were in attendance

III. Old Business

Constitution – Richard reported that the second submission of the Constitution was rejected with the explanation that they don't accept Constitutions. Gary KE7DX moved to accept the Constitution as is and put it on the net; Shari KJ7ADI seconded it, passed unanimously with discussion.

Annual Budget, SIG requests:

New Hams VE Testing - (Diane AA3OF) – Dick W0PZD stated \$200 was requested for additional printing expense due to Extra Class test questions change this year.

Contest – (Richard K7NSW) – Field Day requested \$800 as a 2nd porta-potty will be needed. This amount was accepted.

Foxhunting – (Randy KD7KEQ) not in attendance.

Public Service – (Cary WB2BSJ)- getting estimate for backup SAG APRS.

Repeaters – (Don KD7UIZ) - \$500 in reserve. Dave AC7DS (DStar)-Will be getting estimates for pre-amps.

Day in the Park – (Don KD7UIZ) no expenses planned.

Donations - (Don KD7UIZ) no expenses planned. He brought items to give-away after the raffle at our general meeting.

Hamfest - (Don KD7UIZ) – After much discussion the amount of \$3,200 was requested for the year. We will need a porta-potty at each Hamfest. This includes raffle prizes.

ARCA Liaison - (Alan AC2K) – ARCA dues of \$35 was shown to him, Shari KJ7ADI will be mailing it in. He mentioned that RST needs to be thinking of nominations for Ham and Youth Ham of the Year awards; ARCA has funds for grants, suggested DStar amp be obtained this way; ARCA will be meeting in Tucson during our March Hamfest from 9am to 1pm at Emmanuel Presbyterian Church. He suggested that all the radio clubs of the area have event together.

Interclub Liaison – (Bruce WA1BZQ) no expenses planned. Attends at least 4 different clubs, will be distributing Hamfest flyers. March is the Festival of Books at U of A, March 14 & 15, K7UAZ will have a tent set up and ham station set up to promote the hobby.

RST Monthly repeater challenge – Richard K7NSW work in progress, on the right track from what he has received in feedback from others.

Wires-X to Repeater – AJ (KB7KZ) is running link at his home 146.80; further discussion was tabled until next month; he will be doing presentation next month at our business meeting.

Business Cards Michael K7HIL – Discussion was on the appearance and use of the cards. The main use for these cards is to get people to know about us and see the website! Don moved that we approve the cards, it was suggested that we go through Vista Prints. There was no objection. Need a line item for printing in the budget.

IV New Business

Public Information officer – Gary KE7DX – We need to have someone who can advertise our meetings, all our events and our website to get us up front in the public using a variety of media outlets. He would like to bring it up to the general membership at this evenings meeting to see if anyone is interested. There was no objection.

Michael K7HIL moved to adjourn the meeting. Gary Keck KE7DX adjourned the meeting at 6:28pm.

Minutes submitted by: Rosie Paszkiet KG7QWR