

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

06/09/2020

I. Call to Order

The Board meeting was called to order at 5:30 PM 06/09/2020 by Chairman Gary Keck, KE7DX on “Zoom” and in person at Biscuits Country Café.

II. Roll Call – Checked In

Gary Keck, KE7DX conducted a roll call. The following Board Members were present:

Chairman: Gary Keck, KE7DX
Vice-Chairman: Vacancy
Secretary: Rosie Paszkiet, KG7QWR (Zoom)
Treasurer: Shari Presnell, KJ7ADI
Don Ernle, KD7UIZ - Resigned
Brenda Holman, N3QVK (Zoom)
Dick Jones, W0ZPD
Bruce Betterley, WA1BZQ
Joe Statkevics, K3TYE
Max Presnell, KI7TIG
Richard Schmidt, K7NSW

Alan Komenski (AC2K)

Members on Zoom:

KJ7MHH, Bob
N7GSG, Gary
K6WSC, Bill
WG7FRD, Fred
AK7W, Owen
KJ7JFF, Jeff
KBOTS, Jay
K7GVB, Barry

III. Old Business and New Business

SIGs:

VE Testing – Dick WOPZD – Food Bank Building in Vail may be available for future testing; No response was received from the Mayor of Tucson regarding the opening of the Hardesty Center; Due to COVID-19, there will not be access to the Hardesty Center for at least two more weeks.

Days in the Park – This Saturday the 13th on Mt Bigelow.

Hamfest – Will be in September, ARRL ad has been submitted.

ARCA – Alan (AC2K) – No news from ARCA.

Field Day – Joe (K3TYE) has got meals, and porta potty all in order for June 27th and 28th on Mt Bigelow. K7RST will be the call sign.

Elections – Rosie (KG7QWR) will be facilitating the elections for the RST VP Position formerly held by Michael Perrett (K7HIL). Max Presnell (KI7TIG) and Richard Schmidt (K7NSW) are candidates for this vacant position.

501(c)3 Discussion – The RST List Server will have rules and guidelines posted. Commercial signatures are not a permanent fixture of RST Email. Individuals are requested to remove commercial signatures prior to sending Email. We are requesting this as there may be legal consequences, i.e., having to pay taxes as a business. We will need to set up a policy and reference it as needed. Motion was set to table discussion for tonight. Gary (KE7DX) motioned and Max (KI7TIG) seconded the motion.

Gary Keck KE7DX adjourned the meeting at 6:31pm.

Minutes submitted by: Rosie Paszkiet KG7QWR