

# **RADIO SOCIETY OF TUCSON**

## **Board Meeting Minutes**

7/14/2020

### **I. Call to Order**

The Board meeting was called to order at 5:30 PM 07/14/2020 by Chairman Gary Keck, KE7DX at Biscuits Country Café. Zoom was not available.

### **II. Roll Call – Checked In**

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

Chairman: Gary Keck, KE7DX  
Vice-Chairman: Max Presnell KI7TIG  
Secretary: Rosie Paszkiet, KG7QWR (Cell Phone)  
Treasurer: Shari Presnell, K7GPC  
Brenda Holman, N3QVK  
Bruce Betterley, WA1BZQ  
Joe Statkevicius, K3TYE

Richard Schmidt, K7NSW

Alan Komenski, AC2K\*

\*Indicates not present

### **III. Old Business and New Business**

Reimbursements – for AZQP, Power Cord Carts have been made, and for June Day in the Park will be done soon.

Financial Audit – Shari (K7GPC) stated that she called for the audit when she first became Treasurer to ensure accuracy and transparency from this point forward. Upon being in the position she has found that there is nothing to audit. She will be meeting with Merrilyn Clark by September to do a process review of our account.

Lifetime Membership – Max (KI7TIG) stated that the committee has not met as yet. The committee members are Max (KI7TIG), Dick (W0PZD), and Brenda (N3QVK) as of this writing.

Field Day – AZ Field Day Challenge results (OVARC 57 participants, Coconino ARC 13, and RST 9). It was noted that not all the RST FD reports have been submitted. There were 9 participants from RST out of a membership of 120 people.

RST Draft Guidelines for Mailing List Use:

- No illegal or “adult” content.
- No harassment or bullying on the mailing list. Please respect every user of the mailing list.
- No offline or direct harassment/bullying.
- No discrimination on the basis of race, color, religion, sex, national origin, disability, veteran status, sexual orientation, gender identity, or genetic information.
- FOR SALE Listings are acceptable by private owners, 501(c)3 organizations and their Event Sponsors. FOR Sale Listings of a commercial nature are otherwise not permitted.

Penalties: To be determined by the Board of Directors. There will be an initial warning. Then for one-month postings must be approved. A minimum of 2-month loss of posting privileges after first offense is also an option. The rules are to be posted on our web page.

Elections – We will be electing 2 more position for the Board at our general RST Club meeting. We have 3 candidates running, Bill Clark (K6WSC), David Holman (AC7DS) and Richard Schmidt (K7NSW).

Gary Keck (KE7DX) adjourned the meeting at 6:10pm.

Minutes submitted by: Rosie Paszkiet (KG7QWR)