

Radio Society of Tucson Club Meeting 09/08/2020

Vice Chair - Max Presnell (K17TIG) – Started the meeting at 07:03PM at Biscuits Country Café and on “Zoom”. Max welcomed everyone to the Radio Society of Tucson meeting. We had one first time attendee KJ7PTR. Max thanked Bryan for having us at Biscuits.

Board Members that Checked In:

President: Gary Keck, KE7DX (Zoom)
Vice-President: Max Presnell, K17TIG
Secretary: Rosie Paszkiet, KG7QWR (Zoom)
Treasurer: Shari Presnell, K7GPC
Bruce Betterley, WA1BZQ
Joe Statkevicius, K3TYE
Richard Schmidt, K7NSW

Brenda Holman, N3QVK*
David Holman, AC7DS*

*Indicates not present

Additional Check Ins:

KE7OYN – Dale
KB7AZ – Carl
W0PZD – Dick
KJ7MKW – Dan
KJ7PTR – Andrew

AG7JG – Dave (Zoom)
KE1T– Ed (Zoom)
K6WSC – Bill (Zoom)
N7GSG – Gary (Zoom)
AC2K – Alan (Zoom)
KBOTS – Jay (Zoom)
K7HIL – Michael (Zoom)
KJ7FF – Jeff (Zoom)
KROCKT – Bryce (Zoom)
AC2K – Alan (Zoom)
AG7WF – Dennis (Zoom)

Vice Chair - Max Presnell (K17TIG) – PROGRAM -Introduced Bill Clark (K6WSC) on Zoom as our Presenter on the topic Introduction to Contesting & the Arizona QSO Party.

BOARD OF DIRECTORS REPORTS:

Chair - Gary (KE7DX) – The FCC is going to implement an application fee of \$50 for ham radio licenses. We are going to be drafting a letter for submission to FCC to let them know that we are not in favor of this. It is hoped that it will be done so that members might sign and submit it themselves if they would like. Next month, October, is our election of Board of Directors members. It is important to remember that it is the Board members that direct this Club. He rescinded his nomination for President this next term.

Vice Chair - Max (KI7TIG) – Thanked Bryan for sponsorship of Laurel VE Testing; payments to Henry (N7HND) for past due electrical is on hold; talked with Christine (KB7PUM) about Lifetime memberships and she thought it was an awesome idea. David Holman (AC7DS) will be the presenter in October on DStar. If anyone is interested in doing a presentation or has a suggestion for a presentation please contact Max (KI7TIG). The Board of Directors meetings have been changed to the first Tuesday of the month at 8:00pm. on Zoom. If anyone would like to attend please contact a Board member for the link.

Secretary - Rosie (KG7QWR) – Minutes from the September Board meeting are on the website. The changing of the Board meeting to a different day has enabled me to get the minutes done in a timelier manner.

Treasurer - Shari (K7GPC) – We sold \$300 of donated equipment. Our cash assets as of August 31 is \$11,146.26. There is a detailed Treasurer's report in this month's RST minutes.

SIG REPORTS:

Laurel VE Liaison Testing – Dick (W0PZD) – The VE testing will be held next week on the 2nd Monday of the month at Biscuits Country Café.

Contest – Bill (K6WSC) – He is available anytime for questions, send email with questions to his email address on the RST website. AZQSO Party is held on the second Saturday of the month in October (10th) from 8:00am to 10:00pm Saturday night.

Repeaters – Sahuarita is still down, should have it up soon

Day in the Park (DIP) – Will be at Reid Park on southwest corner of 22nd and Country Club from 10:00am to 2:00pm this Saturday the 12th.

Hamfest – FALL HAMFEST CANCELLED

Interclub Liaison – Bruce (WA1BZQ) – The local radio clubs are on line, Zoom and their websites. U of A Radio Club meets every Monday on 146.96 MHz at 8pm.

Alan (AC2K) – Nothing new to report

OLD BUSINESS:

Christmas Party – Brenda (N3QVK) will be in charge again this year. El Corral is not an option this year because of Covid-19.

On The Air Net – It was discussed that we meet on Fridays at 8PM.

October meeting – Election for new Officers and Board members. Gary (KE7DX) explained that part of being on the Board is to gain the experience and knowledge of the dynamics of the Club to be a future Officer.

NEW BUSINESS:

Computer for Club use – Thanks to Joe (K3TYE) for getting a Windows 10 laptop computer donated to the club by Mark(N7SCG) It does not have a camera. Alan (AC2K) moved and Bruce (WA1BZQ) seconded the motion to purchase a camera for the computer. It passed unanimously.

FCC fee proposal – Shari (K7GPC) will help with the writing of the letter against the \$50 proposed application fee for Amateur Licenses.

Lifetime Membership committee: Max (KI7TIG), Rosie (KG7QWR), Brenda (N3QVK), Richard (K7NSW) and Bruce (WA1BZQ) are on this committee.

Northern DX Founder Contribution – We have several members that are DXers. The question came up regarding a show of support by donating money to them to support their efforts. It was noted that a lot of them are self-supporting. Max made the motion to send them \$150.00 this year. Both Alan (AC2K) and Joe (K3TYE) seconded the motion. It passed unanimously.

Simulated Emergency Test – This happens every September. It is too late to participate this year, but how do we feel about getting involved in 2021? A poll was taken and it was a 50/50 split. This means that the new administration will deal with this issue further.

AZQSO Party – Alan (AC2K) made a motion that RST sponsor 2 plaques for this year's QSO Party. Gary (KE7DX) seconded the motion. It passed unanimously. It was also recommended that Bill (K6WSC) choose which 2 categories we will sponsor.

Joe (K3TYE) moved to adjourn the meeting Shari (K7GPC) seconded the motion. The meeting was adjourned at 8:46 pm.

We had 10 members in attendance at Biscuits Country Café and 13 members on Zoom.

Respectfully Submitted,

Rosie Paszkiet, KG7QWR
RST Secretary

RADIO SOCIETY OF TUCSON

TREASURER'S REPORT

August 2020

Chase Bank:

Beginning Balance	8/1/2020	\$9,163.94
Biscuits - Presenter Meal	\$ 25.00	
ARRL - raffle prizes	\$ 115.88	
Joe S - repeater elect 3 mos	\$ 40.98	
	<u>\$ 181.86</u>	
Deposits:		
Membership dues	\$ -	
Donation - Equip sold	\$ 300.00	
Amazon refund	\$ 9.11	
	<u>\$ 309.11</u>	
Ending Balance	8.31.20	<u>\$9,291.19</u>

PayPal:

Beginning Balance	8.1.20	\$1,533.42
Membership		
August		
Donations		\$ 125.00
fees	less	\$ 3.35
Transfer to checking		
Ending Balance	8.31.20	<u>\$1,655.07</u>

Cash on Hand: 8.31.20 \$ 200.00

Total Cash Assets as of Aug 31, 2020 \$11,146.26