

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

11/03/2020

I. Call to Order

The Board meeting was called to order at 8:00 PM on 11/03/2020 by President Joe Statkevics, K3TYE on Zoom.

II. Roll Call – Checked In

Joe Statkevics, K3TYE conducted a roll call. The following Board Members were present:

President: Joe Statkevics, K3TYE
Vice-President: Max Presnell KI7TIG
Secretary: Rosie Paszkiet, KG7QWR
Treasurer: Shari Presnell, K7GPC
Brenda Holman, N3QVK
David Holman, AC7DS
Bruce Betterley, WA1BZQ
Owen Watson, AK7W
Marcia Burcham, KF7DYW

Alan Komenski, AC2K*
*Indicates not present

III. Old Business and New Business

Treasurer's Report – Shari (K7GPC) went over the details of the October Treasurer's report. It was noted that RST received payment from ARCA for the DOT license plates (\$182). Max (KI7TIG) moved to approve the report and Rosie (KG7QWR) seconded the motion. The report was approved unanimously.

Membership Listing – We had a couple new members in October. Shari (K7GPC) will be sending a copy of the current Membership list to the Board when it has been updated.

RST retrieval & storage - Richard Schmidt (K7NSW) has RST equipment at his home that he no longer wants to be storing. The first item is the gigantic tent. It was suggested that we contact OEM (Gary) or Search and Rescue (Owen) to see if one of them would want it otherwise it was suggested that it goes to a Donation center. Max (KI7TIG) moved and Marcia (KF&DYW) seconded the motion. It passed unanimously. The next items were the power cords on reels (2) and the Honda

Generator, Owen (AK7W) will be storing these items. It was noted that the inventory needs to be updated to reflect these changes on Google Drive. Also, the Mesh equipment from Richard was discussed. Owen (AK7W) has people with Mt Lemmon and Dove Mtn that would be interested in getting this equipment. Gary (KE7DX) moved and Owen (AK7W) seconded the motion that the Mesh equipment get used.

Lifetime Membership – Max (KI7TIG) met with the two Lifetime Membership holders and they approved the idea. The Committee meeting is set up for November 12th on Zoom.

Field Day – alternate location discussion was held. It was suggested that RST possibly team up with Yavapai Radio Club. Pine Top and Show Low were also mentioned. Gary (KE7DX) and Owen (AK7W) were looking at the Bee Line Highway off 260 between Odegard and Payson...Kohls Ranch area. The area needs to be scouted out.

Field Day Representative – after discussion it will be brought up at our next RST Business meeting for Joe (K3TYE) to twist arms, bribe someone willing to attend the CRC breakfasts and be our Field Day Rep.

Alan Komenski (AC2K) was unanimously approved as RST's ARCA representative. Max (KI7TIG) moved and Marcia (KF7DYW) seconded the motion.

Hamfest dates of March 27th and Sept. 25th were put onto the Calendar. David (AC7DS) moved and Marcia (KF7DYW) seconded the motion. It passed unanimously. It was suggested that possibly Target might have a meeting room for 25 to 40 people to attend the ARCA meeting.

ARCA Dues - The ARCA dues are \$35 and the Board approved the payment. Rosie (KG7QWR) moved and Owen (AK7W) seconded the motion for RST to pay said amount.

RST Membership Fee – discussion was held regarding how to handle Membership fees so that we can maintain our Calendar year basis while giving out the 6-month free RST membership to our new Hams at VE testing. Shari (K7GPC) will be setting up a fee structure for our approval at the next Board meeting.

David (AC7DS) moved to adjourn the meeting and Brenda (N3QVK)) seconded the motion. Joe Statkevics, (K3TYE) adjourned the meeting at 9:25pm.

Minutes submitted by: Rosie Paszkiet (KG7QWR)