

Radio Society of Tucson

Board Meeting Minutes

03/02/2021

I. Call to Order.

The February RST Board of Directors meeting was called to order at 8:00 PM on 03/2/2021 by RST President Joe Statkevics, K3TYE on ZOOM.

II. Attendance.

President: Joe Statkevics, K3TYE
Vice-President: Dick Jones, W0PZD
Secretary: Jake Orvin, KC0MSJ
Board Member: Brenda Holman, N3QVK
Board Member: David Holman, AC7DS
Board Member: Bruce Betterley, WA1BZQ
Board Member: Marcia Burcham, KF7DYW
Board Member: Owen Watson, AK7W
Visiting Member: Krissy Orvin KJ7NCE
Visiting Member: Richard Schmidt, K7NSW
Visiting Member: Steve Lane, KY7K
ARCA Representative: Alan Komenski, AC2K
Visiting Member: Randy Burcham, KD7KEQ
Visiting Member: Barry Enders K7GVB

III. Old Business.

- We need to eliminate 2 paragraphs on Lifetime Memberships.
 - Motion by Jake KC0MSJ with David Holman AC7DS second.
 - We are going to present it to the general membership next week.
- We owe Money to Henry Zappia for electricity and use of his repeater as we talked about the last few meetings.
 - We need paperwork or a bill. Owen AK7W noted that Mrs. Zappia is the keeper of the books.
 - We will try to have a lunch meeting with Henry and perhaps Mrs Zappia at Village Inn this Friday.
- RST will Donate \$250 to Northern CA DX Foundation. We just needed the information:
 - NCDXF
 - P.O. Box 2012
 - Cupertino, CA 95015-2012
 - <https://www.ncdxf.org/>
- March Hamfest
 - Ticket sales

- We have a possibility for PayPal sales for raffle tickets. Is it feasible?
 - We will let David AC7DS and Don KD7UIZ work out the details.
 - Pie Day is at Village inn at 0930-1030 on Wednesday
- We need more volunteers
 - Richard K7NSW will take the cables and generator.

IV. New Business Mar 2021.

- We need to make sure that we get RST club info for newly licensed hams at the testing session.
 - We would like a volunteer to hand the information out.
 - Bruce WA1BZQ is a regular and has volunteered to do it.
 - Don KD7UIZ has some information and Joe K3TYE will get it from him.
- Jake KC0MSJ asked on Don's KD7UIZ behalf, "Is there any possibility of meeting in person?"
 - We could go back to meeting the old way. That was at 5PM before the general meeting.
 - Would it be a problem to have that set at 5 for the people that work. Jake KC0MSJ said no and Alan AC2K asked if we could do Zoom as well. Jake volunteered to do Zoom.
 - We will ask Bryan, the owner of Biscuits, if it is ok to return to our old ways.
 - We hope to have the next BoD meeting at 5PM at biscuits before the general meeting starting April 13. The date will be ironed out before the general meeting Tuesday March 9th.

Motion to adjourn David AC7DS and Brenda N3QVK seconds at 8:43.