

# Radio Society of Tucson

## Board Meeting Minutes

### 9/14/2021

#### I. Call to Order.

The September RST Board of Directors meeting was called to order at about 1715 on 9/14/2021 by RST President Joe Statkevics K3TYE in person.

#### II. Attendance.

President: Joe Statkevics, K3TYE in Person  
Vice-President: Randy Burcham, KD7KEQ in Person  
Secretary: Jake Orvin, KC0MSJ in Person  
Treasurer: Don Ernle KD7UIZ in Person  
Board Member: Brenda Holman, N3QVK in Person  
Board Member: David Holman, AC7DS in Zoom  
Board Member: Bruce Betterley, WA1BZQ in Person  
Board Member: Marcia Burcham, KF7DYW in Person  
Board Member: Owen Watson, AK7W in Zoom  
Visiting Member: Dick Jones, W0PZD in Person  
Visiting Member: Gary Keck, KE7DX in Zoom

#### III. Old Business.

- 2021 Hamfest
  - Autumn Hamfest, September 25th
    - Need more volunteers for the RST Information Table.
      - Brenda N3QVK
      - Marcia KF7DYW
      - Dan Johnston KJ7MKW
    - Need more raffle ticket sales in order to make our budget.
    - Don KD7UIZ, Joe K3TYE, and anyone else who is interested will meet at the church on Friday evening around 4:30 to 5:00 PM to set up entrance ways to vendor parking spaces. We will lay out where we want the commercial vendors and the public service (free) spaces. ARRL wants one space. AMSAT wants two spaces. One of the Phoenix area VHF/UHF rovers wants a space or two.
    - Restroom facilities. We need to find out where the church restrooms are and set up some signage.
      - In order to accomplish this and find out the potential of Hamfest next year Randy KD7KEQ, Marcia KF7DYW, and Jake KC0MSJ will go scope it out
      - We will meet this Friday the 17th at 5 (time to be verified by Don KD7UIZ)

- WHAT SIGNAGE DO WE NEED??? DO WE OWN ANY “HAMFEST HERE” DIRECTION SIGNS???
    - We have a vendor sign (A-frame)
    - We have a RST Info Table sign
    - We should invest in a Hamfest A-frame style sign with an arrow and RST logo.
  - Hamfest Power
    - Can a volunteer pick up the RST Honda generator from Owen AK7W a few days before the hamfest? Can that same person test the generator, and bring the generator with fuel to the hamfest at 5 AM on Saturday? The RST generator will be used for coffee brewing.
      - This will be done by Randy KD7KEQ, and Marcia KF7DYW
    - The CRC has agreed to loan us their two Honda generators. Joe K3TYE will arrange to pick these up from Avery and test on Wednesday or Thursday the week of the hamfest.
  - Hamfest Budget – Get out there and sell.
    - Online raffle ticket sales so far are about \$700, about \$350 to Tucson local folks and about \$350 to out-of-towners who would not ordinarily attend.
    - We are expecting to sell about 60 spaces, or \$600 worth.
    - Our expenses for prizes and church donation is about \$2000.
  - PLEASE PROMOTE THE ONLINE SALES TO OTHER CLUBS AND TO YOUR EMAIL CONTACTS.
  - We received 120 coupons for free appetizers from Texas Roadhouse. How should we distribute them?
    - We could give them out at the information table with the flyer for the next hamfest (see below). First come, first served.

#### IV. New Business .

- 2022 Hamfests
  - The proposed dates are March 26th and September 24th. The BoD needs to approve these dates. Once approved, Joe K3TYE will send the letter to ARCA to reserve the dates for the RST Club.
    - The board all were in favor of these dates
  - Joe K3TYE will prepare the March flyer and start distribution at the hamfests before the event.
- 2021 October Elections
  - Jake KC0MSJ volunteered to determine which serving office holders are eligible to run for another year AND which members of the BoD are eligible to run or serve for another year.
  - Jake KC0MSJ will not be able to serve another year as he and family are moving out of the area.
- Other BoD business.
  - Can we move the board meeting to 5:45 next month?
    - All were in favor of this.
  - Should we purchase equipment for the club?
    - Equipment would be
      - Comet Antenna Analyzer CAA-500MarkII \$650
      - Power supply tester CBAV \$190
      - Rig Expert Antenna Analyzer RR2000 \$894.95
    - There was much deliberation. Among that was the fact that it should be

insured. Then where is the location it would be held? Last, who would be in charge of the items?

- We decided to table this until the new board is elected.
- Treasurer's report:
  - Financial report was that we have \$8134 total. (\$450 cash, \$4001 in PayPal, and \$3683 in a Chase Checking account)
  - We have 2 new members W6IWI Harold Hallikainen and N1CK Nick Nichols.
  - We have a total membership of 156 members
    - 4 Advanced Class
    - 37 Technician Class
    - 35 General Class
    - 73 Amature Extra Class
- We need a new Librarian to replace Gary KE7DX. Joe K3TYE offered to take the library off his hands and will get the books at the Hamfest.

Motion to adjourn by Bruce Wa1BZQ and Owen AK7W seconds at 1808.