

# Radio Society of Tucson

## Board Meeting Minutes

### 10/12/2021

#### I. Call to Order.

The October RST Board of Directors meeting was called to order at 1746 on 10/12/2021 by RST President Joe Statkevicus, K3TYE in person.

#### II. Attendance.

President: Joe Statkevicus, 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 via zoom  
Board Member: David Holman, AC7DS via zoom  
Board Member: Bruce Betterley, WA1BZQ in person  
Board Member: Marcia Burcham, KF7DYW in person  
Board Member: Owen Watson, AK7W in person  
Visiting Member: Dave Mosier, W7DCM in person  
Visiting Member: Dick Jones, W0PZD in person  
Visiting Member: D. Evans, AG7RE  
Visiting Member: Gail Peterson, N7BXX  
Visiting Member: Robert Lanier, W7RFL  
Visiting Member: Bill Nichols, KI7FDL  
Visiting Member: Bob Nichols, N1CK  
Visiting Member: Ken Boyd, N7NBV

#### III. New Business.

- Hamfest Report.
  - Joe K3TYE reported that we made money on the hamfest due to ticket sales.
  - Jake KC0MSJ reported that we sold 74 parking spaces.
- RST VE testing at Immanuel Presbyterian.
  - VE testing at Immanuel Presbyterian cost the church money for utilities. Would it be permissible to put out a donation jar labeled something like "RST VE TESTING IS FREE, BUT KINDLY CONSIDER A DONATION TO IMMANUEL PRESBYTERIAN FOR THE USE OF THIS ROOM" I would like to donate about \$50 per test session to help with utility costs. BTW, I am not a member of Immanuel Presbyterian.
  - It was suggested by Joe K3TYE to have an Elmer's session for those that are new Technicians the following Monday night.
  - Jake KC0MSJ motioned to have \$50 given to the church with donations first and out of the budget to make up the difference. Jake also motioned to have the Elmer session. Bruce WA1BZQ seconded. Owen AK7W did his token opposition.

- Joe K3TYE announced that he will start to teach a class in January to prepare for the general license. Suggested to have a \$10-\$15 entrance fee to give to the church for utility costs.
- Mesh Equipment. RST via Owen AK7W is storing a bunch of MESH equipment. Are we going to use it or not? The Arizona Mesh Organization (AMO) would like to put it into use.
  - It was discussed that we should use it up on the radio ridge. We need to fix the D-star repeater and can use it there. Don KD7UIZ will coordinate between the tower climbers and
- Anything else? There was no other business

Motion to adjourn by Bruce WA1BZQ and Don KD7UIZ seconds at 1818 local time.