

July 11,, 2017 Board Meeting of RST

The Board meeting was opened at 6:00 PM

Present were:

President:Dianne Zimmerman AA3OF

Vice President: Brenda Holman N3QVK \*

Secretary: Larry McCartin KH6ITY

Treasure: Owen Watson AK7W \*

Members of the Board:

Don Ernle KD7UIZ

Tony Montoyo KC7JFC \*

Bruce Betterley WA1BZQ \*

Richard Jones W0PZD

Stan Ross WE7DOG

Bill Wilson AE7YQ

- indicates not present. \*
- First on agenda: Confirmation of the public events person: Cary fishman.
- Cary reviewed the poor support he had received in the past. He indicated he would be willing to stay on if he can get more support from the community at large. He indicates that most of the local charities no longer asks for support for their programs. The Board gave certain ideas about giving additional help for his events.The club will work to get him working with OEM to give them support.

Speaker for next month will Bob Zimmerman KB3IWD. Bob will decided what the agenda will be.

Chris Buchanan N7JND talked to the Board about the two repeaters. . One is presently at Chris's house. He needs a better antenna to conducts tests. Don offered another antenna for his use. He requested at least another month of testing. The Board approved his request.

The next item he covered was the 146.800 unit located at his office. He is no longer there. He took the repeater home with him. It includes the duplexers, antenna, but no coax. He is asking for a new location for this unit. The board discussed different options that would help Chris. Larry for the 4<sup>th</sup> time in four years recommended at least one of these repeaters be closed down as they are seldom used.

The Board asked Chris to study the different options available if we set up only one unit on 449.300. and 156.7 tone. He will report back in two months.

Dianne closed the meeting at 6:36 PM

Respectfully submitted,

Larry McCartin

