

RADIO SOCIETY OF TUCSON

Board Meeting Minutes

04/10/2018

I. Call to order

The Board meeting was called to order at 6:10 PM 04/10/2018 by President Mike Boger W7IJ

II. Roll call

Rosie Paszkiet KG7QWR conducted a roll call. The following persons were present:

President: Michael Boger W7IJ

Vice President: Gail Peterson N7BXX

Secretary: Rosie Paszkiet KG7QWR

Treasurer: Donald Ernley KD7UIZ

Richard Jones W0PZD

Richard Schmidt K7NSW

Bruce Betterly WA1BZQ

Gary Keck KE7DX

Christopher Buchanan N7JND

*Indicates not present

III. Old Business

- a) Tracking generator-Don Ernley called today and part has been sent off to be fixed, stated that \$2,000.00 was to be cost for all repairs that need to be made.
- b) Ham of the Year-Don Ernley is working on finding the letter from last year so that we can generate the award.
- c) Proposed Constitution Amendment-Richard Schmidt had been working on revising ARTICLE 1 membership of the Constitution & Bylaws of RST. Richard submitted his revision. Gail Peterson moved to accept and Bruce Betterley seconded the

motion. The proposed amendment will be read at the Membership meeting tonight and voted on next month at the RST Membership meeting.

IV. New business

- a) RST Web page-Owen is doing great job, overwhelmed with tasks sometimes requested. Owen & Marshall are our web page gurus. The web page needs to be updated constantly, if dues are not paid, member is taken off the mailing list. Gail moved and Richard seconded to not purge the Membership list.
- b) Signal news letter-Not effective as Jason is not receiving much information to be put into it; suggested that we cancel or put information together elsewhere
- c) Secretary, Rosie Paszkiet will send minutes of meetings to Owen for uploading to RST website
- d) Don Ernley would like to see each Board member define job duties so when next election comes the next person will know what to do and what is expected of them.
- e) Gail Peterson brought up that there is too much asking for money/donations on web page. It is mentioned on the first page at least twice and on every page at the bottom.
- f) Gail Peterson made motion to reimburse Mike Boger \$300 for the PA System, Mixer and Cable that he paid for that was used at RST Hamfest and will now belong to the Club; Chris seconded the motion.
- g) Hamfest: Great job over \$1,000 brought in. There were 2 complaints mentioned, 1) couldn't hear the speakers at either end of the parking lot and 2) lack of garbage cans. Gail motioned that we purchase 12 collapsible garbage cans from Harbor Freight and Chris was the second on the motion.
- h) Don Ernley requested that arrangements be made so projector could stay at the meeting site (Villa Capri), was stated that is currently being addressed with Larry's help.

V. Adjournment

The Board meeting was adjourned at 6:42 PM 04/10/2018 by President Mike Boger W7IL.

Minutes submitted by: Rosie Paszkiet KG7QWR