RRC BOD MEETING MINUTES 2019, APRIL 9
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By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: Art Becker, KB3LDI; John Engle, AB3SR; Harry Hoffman, W3VBY; Craig Huntsinger, K3CWH; John (Jason) Potter, K3WDF; Rick Rhoads, W3ALG; Nate Rosenthal, N2ADD; Chris Schlegel, K3ADA; and Ron Waszk, K3RJW. (9)

Visitors: Scott Scheirer, KC3PCS; Lori Scheirer, and Janine Galiyano, K4AJZ.

This BOD meeting was held on Tuesday evening at 7:30 p.m. April 9, 2019 in the Second-floor meeting room of the Ag Center.

RRC President Chris Schlegel, K3ADA, called the meeting to order at 7:30 p.m.

We opened the meeting with the pledge to the American Flag.

RRC Vice President Ron Waszk, K3RJW, spoke about the correct use of the phonetic alphabet. At our next RRC General Meeting he will hand out flyers listing the ITU Phonetic Alphabet. The FCC prefers that hams use the correct up-to-date phonetic alphabet for station identification. The ITU Phonetic Alphabet uses words that are known around the world as substitutes for letters. This makes it easier for all hams around the world to understand the letter.

RRC Secretary Harry Hoffman, W3VBY, read the preliminary March 5, 2019 RRC BOD Minutes. The final approved copy will be sent to all Board members, Rich Ahrens (W3WJC), and to Scott (KC3PCS) & Lori Scheirer, the Editors of the RRC Bulletin.

A motion was made by Jason Potter, K3WDF, and seconded by Rick Rhoads, W3ALG, to accept the March 5, 2019 RRC BOD Minutes with minor corrections. Motion passed by a unanimous voice vote.

TREASURERS REPORT
RRC Treasurer Nate Rosenthal, N2ADD, read the Treasurers report. It gave the March 2019 Activity Statement 3/01/19 through 3/31/19 and the Balance Sheet as of 3/31/19. The Equipment Insurance Policy is due June 1, 2019, Any changes needed? Report accepted as read.

CORRESPONDENCE
RRC Vice President Ron Waszk, K3RJW, spoke about the Blue Marsh Days event to be held on Saturday, June 15, 2019. The event runs from 10 a.m. to 3 p.m. We will set-up around 9 a.m.

RRC Vice President Ron Waszk, K3RJW, will bring about 5 boxes of equipment to the April 12th RRC General Meeting. The equipment is from the estate of Glenn Mohler, AB3TQ. The proceeds of the sale will all go to the “Gift of Life” in Philadelphia.

The ARRL QSL Manager, K5UK, has two QSL cards for the RRC. We will send him a self-addressed, postage paid envelope.

MEMBERSHIP
Janine Galiyano, K4AJZ, was present. She submitted her Application and proper dues to join the RRC as an Associate Member. The Board members reviewed the application. A motion by Jason Potter, K3WDF,
and seconded by Nate Rosenthal, N2ADD, was made to accept K4AJZ as an Associate Member of the RRC. Motion passed by a unanimous voice vote.

TRUSTEES REPORTS

W3BN – Trustee Craig W. Huntsinger, K3CWH. (present – no report necessary)

The expiration of this license is March 6, 2026.

W3CCH – Trustee Harry Hoffman, W3VBY. (present – no report necessary)

The expiration of this license is September 16, 2024.

MEETINGS & PROGRAMS

April 12, 2019 – General Meeting at the Ag Center – program on “Digital Hot Spots”

Because of planned renovations to the Ag Center Main Auditorium we will hold our RRC General Meetings at Heritage Park in Sinking Spring on May 10th, June 14th, & July 12th.

May 10, 2019 General Meeting at Heritage Park – “Demonstration of on-the-air portable operation”
June 14, 2019 General Meeting at Heritage Park – “Construct roll up J-Pole two-meter antennas”
July 12, 2019 General Meeting at Heritage Park – FL Digi on-the-air by Dave Wiley, K3MXS

OLD BUSINESS

RRC Vice President Ron Waszk, K3RJW, announced that we need a formal Committee List. He said that he will take care of it.

RRC Treasurer Nate Rosenthal, N2ADD, has received a few more RRC Membership renewals. After some discussion a motion was made by John Engle, AB3SR, and seconded by Craig Huntsinger, K3CWH, to go by the RRC By-Laws for handling late membership renewals. Motion passed by a unanimous voice vote.

The Audit Committee now has three members: Blaire Hogg, WB3AWI; Joe Pietruszynski, AC3DI, and Nate Rosenthal, N2ADD.

The Beat Beethoven event will be held at Alvernia University on Sunday April 28, 2019. Art Becker, KB3LDI, has 13 volunteers so far. He needs about three more.

NEW BUSINESS

A decision was made concerning the 16 year old Motorola 100 watt repeater (transmitter/receiver) retired from the 147.18 Berks County EMA two-meter repeater. The unit was rescued from the dumpster, and it’s condition is unknown. We do not wish to use it. A motion by Jason Potter, W3WDF, and seconded by John Engle, AB3SR, was made to give the unit to Don Boulanger, WA1ELA, for safe keeping. Motion passed by a unanimous voice vote.

After some discussion a motion was made by Ron Waszk, K3RJW, and seconded by Nate Rosenthal, N2ADD, to only send personal information of RRC Members to the RRC Treasurer, RRC Secretary, and current RRC BOD Members. Motion passed eight in favor and one not in favor.
It was discussed that we need to make a clean-up visit to the repeater site.

We also need to visit the Storage Unit.

The next **RRC BOD Meeting** will be held **Tuesday evening May 7, 2019** at 7:30 p.m. at the **Ag Center**.

Art Becker, KB3LDI, announced that the Field Day Dinner (June 22, 2019) will be Pizza.

RRC Vice President Ron Waszk, K3RJW, will conduct a Fox Hunt in May. Time and date to be announced soon. Ron Adams, KC3FJY, will be helping.

The **May 2019 RRC General Meeting** will be held **Friday evening May 10, 2019** at 7:30 p.m. in the **Freight Station** at Heritage Park in Sinking Spring.

The meeting adjourned at 9:28 p.m. (Time in session as a Board 1 hour 58 minutes)