

## RRC BOD MEETING MARCH 11, 2025

By Amy Lindenmuth, KB3FSD, RRC Secretary

Attendance: (9) Ron Dietrich, K3WBA; Dave Fix, N3AMY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; Craig Wanner, K3CRG; and Ron Waszk, K3RJW.

Absent: None

Visitors: None

The BOD meeting was on Tuesday, March 11, 2025, at 7:30 p.m. by ZOOM.

RRC President Joe Pietruszynski called the meeting to order at 7:30 p.m.

The meeting opened with the pledge to the American Flag.

Secretary's Minutes: RRC Secretary Amy Lindenmuth sent the preliminary February 11, 2025, RCC BOD minutes by e-mail to all BOD members. The final approved copy will be sent to all BOD members and the editors of the RRC Bulletin.

A motion was made by Ron Waszk and seconded by Ron Dietrich to accept the February 11, 2025, RRC BOD minutes.

Treasurer's Report: RRC Treasurer Nate Rosenthal sent the Treasurer's report by e-mail to all BOD members. Reports received: Income Statement covering February of 2025 and the Balance Sheet as of February 28, 2025. Reports accepted as given.

Correspondence: Mail was received from Children Evangelism of Northern Berks seeking a donation, this was discarded. Ron Waszk has the receipt for the PO Box payment. Nate Rosenthal received correspondence about a change of the entry procedure for the storage unit and sent this on to Joe Pietruszynski and Jason Potter. Nate Rosenthal received notification on the club's insurance renewal due May of 2025.

Membership: No new member applications received.

### Meetings & Programs:

Fox Hunt – Dave Fix is planning a fox hunt for April 12, 2025, immediately following the SRT on 146.55. He will operate the fox at 5 watts for five minutes and then reduce the wattage. The Fox hunt for May is still pending.

FLDIGI – The FLDIGI net on March 6, 2025, had five participants, and the FLDIGI net on March 10, 2025, had seven participants.

SRT – The next SRT will be March 15, 2025. Amy Lindenmuth, Craig Wanner, and Ron Dietrich will be net controls, and Ron Waszk and Al Melnyk, K3AJM, will be on hand. The SRT will be conducted from Ron Waszk's home. Amy Lindenmuth's attendance is questionable due to illness.

Pagoda Award - None

Fundraising – Amy Lindenmuth needs a copy of the RRC's Articles of Incorporation to submit the application for the raffle. No one was aware of anyone in the club in possession of a physical copy of the Articles; therefore, it was decided that Amy would order a copy and pay the fee to obtain a copy for the club.

Bulletin – Scott Scheirer reported issues getting articles of the bulletin. He also said a new column is coming in May to include upcoming contests.

Friday Program – Tom Bausher, KC3KKI, contacted the Berks County Sheriff's Office and arranged to have Acting Sheriff Mandy Miller attend the March 14, 2025, meeting. She will give a presentation for about 15 minutes and then do a Q&A session.

#### Old Business:

HCOL – Currently 104 active members. Twelve have not paid their 2025 dues. The twelve that did not pay did not drop off the active list. Scott Scheirer was going to take care of removing the twelve unpaid members from the active list.

Southeast YMCA – Dave Fix continues working with the YMCA to get them set up with the required licensing and repeater for communication at their camp's site. They are at step 6 of 8 of the process. They will get four frequencies, three simplex and one repeater. The process is pending with the FCC. After the license is approved, the YMCA will have one year to send their construction permit. Dave Fix is in contact with Corey Evans at the YMCA, and Corey is up to date on the status of the project.

Field Day – The Southeast YMCA is reserved for Field Day 2025. Field Day will be June 28-29, 2025. An updated insurance document will be sent to the YMCA after the policy renewal date.

Technician Class Training – instructors are needed for the class.

#### New Business:

Fire at Freight Station – Jim Nicholas, W3ITH, spoke with the Boro, and the station will not be available for use for the RRC Family Picnic in July. Scott Scheirer is going to check with West Reading's Park and Recreation for the July picnic.

Berks County Agricultural Center – There is no update on when construction at the Ag Center will be finished.

The next ZOOM RRC BOD Meeting will be April 8, 2025, at 7:30 p.m.

The RRC BOD meeting adjourned at 8:25 p.m.