

RRC BOD MEETING APRIL 8, 2025

Submitted 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 held on Tuesday, April 8, 2025, at 7:30 p.m. by ZOOM.

RRC President Joe Pietruszynski, AC3DI, called the meeting to order at 7:30 p.m.

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

SECRETARY'S MINUTES: RRC Secretary Amy Lindenmuth, KB3FSD, sent the preliminary March 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 Scott Scheirer, KC3PCS, and seconded by Ron Dietrich, K3WBA, to accept the March 11, 2025, RRC BOD minutes.

TREASURERS REPORT: RRC Treasurer Nate Rosenthal, N2ADD, sent the Treasurer's report by e-mail to all BOD members. It gave the Income Statement covering March of 2025 and the Balance Sheet as of March 31, 2025. Report accepted as given.

CORRESPONDENCE: None

MEMBERSHIP: No new member applications.

MEETINGS:

Fox Hunt – Dave Fix, N3AMY, is planning a fox hunt right after the SRT on 146.55.

FLDIGI – The net has been getting 5-8 people taking part on the net.

SRT – The next SRT will be April 12, 2025.

Pagoda Award – No new awards. Troy has resigned from the committee. Ron Dietrich has taken over the committee.

Fundraising – Amy Lindenmuth informed the board that the club was approved for a small games of chance license for August of 2025. Discussion ensued, and it was agreed that prizes up to a maximum of \$1500.00 with a ticket price of \$20. Amy suggested doing a Kauffman's BBQ chicken dinner to include a baked potato and a bottle of water for \$12.00. This will be brought up at the general meeting to decide if we should move forward with the Kauffman's BBQ fundraiser.

Friday Program – Dave, N3AMY, will discuss triangulations for fox hunting. Amy, KB3FSD, will discuss the small games of chance raffle and Kauffman's BBQ chicken fundraiser. Scott Scheirer, KC3PCS, will discuss Field Comms Committee and Field Day.

OLD BUSINESS

HCOL – Currently 93 active members.

Southeast YMCA – Dave, N3AMY, continues working with the Southeast YMCA. The YMCA received their license, WSHP725. Dave programmed 26 radios and is requesting help with programming the remaining radios.

VE – The VE committee is looking for instructors for a technician training class.

Hamfest – Ran Waszk, K3RJW, made a motion to cancel Hamfest due to not finding a new location, and was seconded by Scott Scheirer, KC3PCS.

NEW BUSINESS:

PA Annual Filing for non-profit corporations. Effective this year, non-profit incorporations must file a PA annual report, including the Reading Radio Club. It was decided the secretary will take care of this. This is due by June 30, 2025, and Amy, KB3FSD, will take care of this.

Scott Scheirer, KC3PCS, made a motion to make a \$93.00 donation to Newslane and was seconded by Craig Wanner, K3CRG.

Liability Insurance is due May 3, 2025.

Equipment insurance is due June 3, 2025.

The next ZOOM RRC BOD Meeting will be May 6, 2025, at 7:30 p.m.

The RRC BOD meeting was adjourned at 8:34 p.m.