

RRC BOD MEETING MINUTES 2022, NOVEMBER 1

By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: John Engle, AB3SR; Harry Hoffman, W3VBY; Joe Pietruszynski, AC3DI; Jason Potter, K3WDF; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; Chris Schlegel, K3ADA; and Ron Waszk, K3RJW.
(8)

Absent: Janine Galiyano, K4AJZ.

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. November 1, 2022 by a ZOOM computer meeting with BOD members present in their homes.

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.

RRC Secretary Harry Hoffman, W3VBY, had sent the preliminary October 11, 2022 RRC BOD Minutes by e-mail to all BOD Members. 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 Scott Scheirer, KC3PCS, and seconded by Nate Rosenthal, N2ADD, to accept the October 11, 2022 RRC BOD Minutes with spelling correction. Motion passed by a unanimous voice vote.

TREASURERS REPORT

RRC Treasurer Nate Rosenthal, N2ADD, sent the Treasurers report by e-mail to all BOD members. It gave the Income Statement Covering 01/01/2022 to 10/31/2022, the Income Statement covering 01/01/2022 through 10/31/2022, and the Balance Sheet as of 10/31/2022. The ZOOM invoice was paid on October 14, 2022 so we can continue having our BOD Meetings by ZOOM through the year 2023. Report accepted as given.

CORRESPONDENCE

None.

MEMBERSHIP

An RRC Membership Application was received from Shawn Malone, W3JZ. A copy was sent by e-mail to all BOD members. The signatures were in order and dues paid. A motion by Harry Hoffman, W3VBY, and seconded by Chris Schlegel, K3ADA, was made to accept W3JZ as an Associate Member of the RRC. Motion passed by a unanimous voice vote.

TRUSTEES REPORTS

W3BN – Trustee Craig W. Huntsinger, K3CWH. (not 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

Our Friday evening 7:30 p.m. November 4, 2022 RRC General Meeting at the Ag Center will be a member presentation of Portable Operation Go Kits

Ron Waszk, K3RJW, reported that only one person showed up at the last Fox Hunt.

The FLDIGI net is doing well. It will be held the first Thursday of each month on the RRC 146.91 MHz Repeater starting at 7:30 p.m. The date next net is November 3, 2022.

The next scheduled Simplex Radio Test will be held on Saturday November 12, 2022 on 146.550 MHz starting at 1 p.m. We encourage members to participate and earn their Pagoda Award by making 10 contacts.

There will be no Pagoda Awards given at this next RRC General Meeting.

Scott Scheirer, KC3PCS, reported That the "Friends Helping Friends" program sold 13 passes and netted \$65. The Peanut sale netted \$145.

The three RRC BOD Members whose terms expire are all willing to serve again. Nominations will be held at our November 4, 2022 RRC General Meeting.

OLD BUSINESS

Ham Club On Line status - We now have 95 Active RRC Members. Only 37 have signed on.

Jason Potter, K3WDF, is still trying to schedule work on the repeater site. It rained on the scheduled date.

Scott Scheirer, KC3PCS, reported that the Winter Field Day will be held on January 28, 2023 at Hawk Mountain Scout Camp. He will check to see who is interested at our next RRC General Meeting.

NEW BUSINESS

Joe Pietruszynski, AC3DI, and Scott Scheirer, KC3PCI, volunteered to bring their GO Kits for presentation at the November 4th RRC General Meeting.

We will conduct nominations for the RRC BOD at our November 4, 2022 RRC General Meeting at the Ag Center and vote at our December 9, 2022 RRC General Meeting. Paper ballots will be needed for the actual BOD elections in December.

Ron Waszk, K3RJW, is interested in setting up a GMRS repeater. There are about eight RRC members who have GMRS (General Mobile Radio Service) licenses and equipment. The cost of a license is \$35.

There was some discussion about the RRC participating in a public parade like the July 4th parade.

The next **RRC BOD Meeting** is scheduled to be held on December 6, 2022 at 7:30 p.m.

We plan on using ZOOM for all future RRC BOD Meetings.

The RRC ZOOM BOD meeting was adjourned at 8:40 p.m. (Time in session as a Board 1 hour, 10 minutes)

Thank you Joe Pietruszynski, AC3DI, for helping us arrange the RRC ZOOM BOD meeting.