

RRC BOD MEETING MINUTES 2023, FEBRUARY 7

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By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: Janine Galiyano, K4AJZ; Harry Hoffman, W3VBY; Joe Pietruszynski, AC3DI; Jason Potter, K3WDF; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; Chris Schlegel, K3ADA; Craig Wanner, K3CRG, and Ron Waszk, K3RJW. (9)

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. February 7, 2023 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 January 10, 2023 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 Ron Waszk, K3RJW, and seconded by Chris Schlegel, K3ADA, to accept the January 10, 2023 RRC BOD Minutes with minor spelling corrections. (everyone has a copy). 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 01/01/2023 to 1/31/2023, and the Balance Sheet as of 1/31/2023. Report accepted as given.

CORRESPONDENCE

Chris Schlegel, K3ADA, received a note from Phil (N3XGT) and Mindy Wheeler asking if the club would like to set up a table on Saturday May 20, 2023. The table fee at the event would be \$10. We need more information before we can make a decision.

MEMBERSHIP

A Membership application was received from Matthew B. Thompson, W3MBT. Everything was in order and dues were paid. A motion to accept W3MBT as an RRC Associate Member was made by Scott Scheirer, KC3PCS and seconded by Nate Rosenthal, N2ADD. 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 next RRC General Meeting at the Ag Center will be held at 7:30 p.m. on February 10, 2023. The entertainment will be a program about VarAC. This is a digital chat application ideal for QRP Portable operations and EmCom.

Dave Fix, N3AMY, will be doing the Fox Hunts. No information as yet.

The FLDIGI net is doing well.

No Pagoda Awards this month.

The Simplex Radio Test will be held on Saturday February 11<sup>th</sup> and March 11<sup>th</sup> at 1 p.m. on 146.55 MHz. Jason Potter, K3WDF, will follow on 446 MHz.

OLD BUSINESS

Ham Club On Line 88 active members 15 inactive members

The Winter Field Day was held on January 28, 2023 at Hawk Mountain Scout Reservation. Twelve people participated and 580 contacts were made.

It was reported that BARK will supply a GMRS repeater on their tower. They will need coax cable.

NEW BUSINESS

After some discussion a motion by Scott Scheirer, KC3PCS, and seconded by Jason Potter, K3WDF, was made to sponsor the "In State Multi Low Power PA QSO Party Plaque. Also a note was to be attached that we would sponsor a plaque next year. Motion passed by a unanimous voice voter.

A discussion was held concerning the need for a License Training Class. We need a place to meet. Craig Wanner, K3CRG, will check. Suggested possibilities were the Fire Training Center and a building on route 183. The size of the class would be limited to about 15.

RRC Treasurer Nate Rosenthal, N2ADD, will check out a possible investment of RRC money with the Vanguard Money Market Fund. They list a good interest rate.

RRC Vice President Ron Waszk, K3RJW, stated that we need to have an audit done. We need three people to do it.

Jason Potter, K3WDF, spoke about insurance and non-insured items. Who keeps the records?

The next **RRC BOD Meeting** is scheduled to be held on March 7, 2023 at 7:30 p.m.  
We plan on using ZOOM for all future RRC BOD Meetings.

The RRC ZOOM BOD meeting was adjourned at 8:36 p.m. (Time in session as a Board 1 hour 6 minutes)

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