

RRC BOD MEETING MINUTES 2023, JANUARY 10

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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; Craig Wanner, K3CRG; Scott Scheirer, KC3PCS; Chris Schlegel, K3ADA; and Ron Waszk, K3RJW. (9)

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. January 10, 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.

The election of 2023 Officers was done by zoom poll. The results were as follows:

Joe Pietruszynski, AC3DI – President

Ron Waszk, K3RJW – Vice President

Harry Hoffman, W3VBY – Secretary

Nate Rosenthal, N2ADD – Treasurer

RRC Secretary Harry Hoffman, W3VBY, had sent the preliminary December 6, 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 Jason Potter, K3WDF, and seconded by Scott Scheirer, KC3PCS, to accept the December 6, 2022 RRC BOD Minutes as sent. (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 01/01/2022 to 12/31/2022, the Income Statement covering 01/01/2022 through 12/31/2022, and the Balance Sheet as of 12/31/2022. We spoke about a system that was needed to pay for the food at Field Day. Report accepted as given.

CORRESPONDENCE

None

MEMBERSHIP

We have received 73 RRC Membership Renewals to date which includes 4 Life-Members. We have 27 inactive Members to date.

The following membership applications were received. Everything was in order and dues were paid. Tom Davis, AA3AM will have his RRC Membership renewed to RRC Full Member. Ron Dietrich will become a new RRC Supporting Member. Ron is studying to take his Technician test. A motion to accept

their membership was made by Scott Scheirer, KC3PCS and seconded by Chris Schlegel, K3ADA. 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. January 13, 2023 RRC General Meeting at the Ag Center will have a swearing-in ceremony of the RRC BOD Members and Officers.

Dave Fix, N3AMY, will be doing the Fox Hunts.

The FLDIGI net is doing well. It was held last week on Thursday January 5<sup>th</sup> .

The Simplex Radio Test will be held on Saturday January 14, 2023 at 1 p.m. on 146.55 MHz.

#### OLD BUSINESS

Scott Scheirer, KC3PCS, spoke about the Winter Field Day to be held on January 28, 2023 at Hawk Mountain Scout Reservation.

It was reported that Larry Wolfgang, WR1B, recently had a heart attack, and is now doing well.

#### NEW BUSINESS

A discussion was held concerning the need for a License Training Class. We need a place to meet.

After some discussion a motion by Scott Scheirer, KC3PCS and seconded by Chris Schlegel, K3ADA was made to upgrade the membership status of the following RRC Members to RRC Full Membership: Nathan Gravius, KC3NJG; Shawn Malone, W3JZ; Henry Schott, KA3BMS; and Robert Warner, KC3OWK. Motion passed by an eight to one vote.

The next **RRC BOD Meeting** is scheduled to be held on February 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 9:10 p.m. (Time in session as a Board 1 hour 40 minutes)

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

