

RRC BOD MEETING MINUTES 2023, JUNE 6

By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: Harry Hoffman, W3VBY; Joe Pietruszynski, AC3DI; Jason Potter, K3WDF; Scott Scheirer, KC3PCS; Chris Schlegel, K3ADA; Craig Wanner, K3CRG, and Ron Waszk, K3RJW. (7)

Absent: Janine Galiyano, K4AJZ, & Nate Rosenthal, N2ADD.

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. June 6, 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 May 2, 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 Scott Scheirer, KC3PCS and seconded by Joe Pietruszynski, AC3DI, to accept the May 2, 2023 RRC BOD Minutes as written. (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 5/01/2023 to 5/31/2023, and the Balance Sheet as of 5/31/2023. Report accepted as given.

CORRESPONDENCE

None.

MEMBERSHIP

An RRC Membership Form was received from Timothy Feltenberger, K9SMF, Dues were paid and signatures needed to be attached. A motion by Scott Scheirer, KC3PCS, and seconded by Chris Schlegel, K3ADA, was made to accept K9SMF 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

Our next RRC General Meeting at the Ag Center will be held at 7:30 p.m. on June 9, 2023. The program will be a Field Day presentation by Scott Scheirer, KC3PCS. We will have a short Field Day planning Meeting prior to this General Meeting.

Fox Hunts will be held during Field Day.

The next FLDIGI net will be held on Thursday June 8th and July 6th on the 146.91 repeater starting at 7:30 p.m. This event is held on the first Thursday of every month.

A Simplex Radio Test will be held on Saturday June 10th at 1 p.m. on 146.55 MHz.

OLD BUSINESS

We now have 94 RRC Members.

Our next VE Exam is scheduled for August 5, 2023 at 8:30 a.m. at our Hamfest site at Heritage Park in Sinking Spring, PA.

Jason Potter, K3WDF reported on the Repeater Site maintenance and cleanup. We need to mow the grass.

On Saturday September 23, 2023 we will have a special event station at the QTH of Steve Dobbs, NE3F, celebrating the 275th anniversary of the founding of the city of Reading.

Tuesday September 26, 2023 is the Limerick Drill practice.

NEW BUSINESS

Our next RRC General Meeting will be held at the Ag Center on Friday evening July 14, 2023 starting at 7:30. The topic will be on Drones by Walter Skavinsky, KB3SBC.

Harry Hoffman, W3VBY has the two banners for Field Day. He will also make sure the gate is open.

Repeater and tower work – we need to try the other repeater. We need to try a lot of things on our own.

The next **RRC BOD Meeting** is scheduled to be held on July 11, 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 8:30 p.m. (Time in session as a Board 1 hour)

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

