

RRC BOD MEETING MINUTES 2023, MARCH 7

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. March 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 February 7, 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 Jason Potter, K3WDF, and seconded by Scott Scheirer, KC3PCS, to accept the February 7, 2023 RRC BOD Minutes with 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 2/01/2023 to 2/28/2023, and the Balance Sheet as of 2/28/2023. A report was made with corrections and will be sent to all BOD Members. The Report with corrections was accepted

CORRESPONDENCE

None

MEMBERSHIP

No new membership applications. We have 91 RRC Members. Eight did not renew. We can look at the membership list on Ham Club On Line

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 March 10, 2023. The entertainment will be a presentation by Dave Fix, N3AMY, about his Amateur Radio contact with the International Space Station on March 4, 2023.

RRC BULLETIN - Joe Pietruszynski, AC3DI, and Ron Waszk, K3RJW, would like to have a preview copy .

The deadline for submitting articles to the Editors of the RRC Bulletin is the 25th of the month.

Fox Hunts – It was too cold to have Fox Hunts.

The FLDIGI net is working great. Seven members have been checking in. We are getting ready for the Limerick Drill on September 26th .

Pagoda Awards – 259 Pagoda Awards have been issued. Six Pagoda Awards have been issued since Troy Lantz, K3TKL, took over the responsibility.

Simplex Radio Test - will be held on Saturday March 11th at 1 p.m. on 146.55 MHz.

OLD BUSINESS

Our next VE Exam is scheduled for April 14, 2023 at 6 p.m. prior to our RRC General Meeting.

We need to have a Repeater Spring Cleanup and pick a date. We need access to the Repeater Site. The BOD requests the key.

NEW BUSINESS

It was very windy tonight and we had a lot of static on the repeater. The tower safety cable needs repair or replacement. The repeater antenna was installed in 2015 (about 7 years ago).

License Training Class. We can use the EOC Building. We would possibly meet once a week for about eight weeks. More information to follow.

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,

At our next BOD Meeting we will look over the RRC Associate Member List to see if any of those members should be elevated to Full RRC Membership.

The next **RRC BOD Meeting** is scheduled to be held on April 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 9:28 p.m. (Time in session as a Board 1 hour 58 minutes)

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