

RRC BOD MEETING MINUTES 2023, NOVEMBER 14

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: Tyler Scheirer, KC3LVS

This BOD meeting was held on Tuesday evening at 7:50 p.m. November 14, 2023 by a ZOOM computer meeting with BOD members present in their homes.

RRC President Joe Pietruszynski, AC3DI, had problems with his ZOOM Program. Scott Scheirer, KC3PCS, was able to bring up the ZOOM Program for our meeting.

Chris Schlegel, K3ADA, called the meeting to order at 7:50 p.m.

We opened the meeting with the pledge to the American Flag.

RRC Secretary Harry Hoffman, W3VBY, had sent the preliminary October 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 Scott Scheirer, KC3PCS, and seconded by Janine Galiyano, K4AJZ, to accept the October 10, 2023 RRC BOD Minutes as written. 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 10/01/2023 to 10/30/2023, and the Balance Sheet as of 10/30/2023. The fee was paid to renew our "ZOOM" application for another year. Report accepted as given.

CORRESPONDENCE

None

MEMBERSHIP

No New Applications. We now have 100 RRC Members.

We updated all Associate Members of the RRC to Full Members.

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 General RRC Meeting will be held at the Ag Center on Friday evening November 17, 2023 starting at 7:30 p.m.

No Pagoda Awards.

The next FLDIGI net will be held on Thursday December 7th 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 (SRT) will be held on Saturday November 18th and December 9th at 1 p.m. on 146.55 MHz.

At our Friday November 17, 2023, RRC General Meeting we will hold Nominations for our 2024 RRC BOD Membership. BOD Members up for re-election: Nate Rosenthal, N2ADD - YES

Ron Waszk, K3RJW - YES

Chris Schlegel, K3ADA - NO

OLD BUSINESS

Repeater Status: We now have access to the key. It is time for a visit to the repeater site. We need to check for leaks in the roof. Jason Potter, K3WDF, and Chris, Schlegel, K3ADA, are now the CO-Chairs of the Repeater Committee. We need new Repeater Committee members.

NEW BUSINESS

Tyler Scheirer, KC3LVS, is a student at Kutztown University. He would like to help restart a Ham Club at the University. The old administrators are retired and a new Trustee is needed. A motion by Chris Schlegel, K3ADA, and seconded by Janine Galiyano, K4AJZ, was made for the RRC to assist Tyler to help restart the Ham Club at the University. Motion passed by a unanimous voice vote.

The next RRC BOD Meeting is scheduled to be held on Tuesday evening December 5, 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 9:00 p.m. (Time in session as a Board 1 hour 10 minutes)

Thank you, Scott Scheirer, KC3PCS, for helping us join the RRC ZOOM BOD meeting.