

RRC BOD MEETING MINUTES 2023, OCTOBER 10

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. October 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.

RRC Secretary Harry Hoffman, W3VBY, had sent the preliminary September 5, 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 Chris Schlegel, K3ADA and seconded by Ron Waszk, K3RJW, to accept the September 5, 2023 RRC BOD Minutes with corrections. 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 9/01/2023 to 9/30/2023, and the Balance Sheet as of 9/30/2023. The Hamfest report was also given. Report accepted as given.

CORRESPONDENCE

A letter was received from Steve Sabota, K3ALV, with information about SK Duane Redline, W3UQH. Duane was a long time RRC Member, Past President, Vice President, BOD Member, and Honorary Member of the RRC .

MEMBERSHIP

An RRC Membership Form was received from Nathan Lis, KB3ZCC. Dues were paid and signatures attached. A motion by Scott Scheirer, KC3PCS, and seconded by Nate Rosenthal, N2ADD, was made to accept KB3ZCC as an Associate Member of the RRC. Motion passed by a unanimous voice vote.

An RRC Membership Form was received from Tom Lucca. Dues were paid and signatures attached. A motion by Scott Scheirer, KC3PCS, and seconded by Nate Rosenthal, N2ADD, was made to accept Tom Lucca as a Supporting Member of the RRC. Tom has a GRMS License. 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 General RRC Meeting will be held at the Ag Center on Friday evening October 13, 2023 starting at 7:30 p.m.

We discussed the possibility of designing new RRC QSL cards. Harry Hoffman, W3VBY, has quite a few RRC QSL Cards with the picture of the Pagoda. He will give them to Ron Waszk, K3RJW.

We need more interest in Fox Hunts.

No Pagoda Awards.

The next FLDIGI net will be held on Thursday November 2nd 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 at 1 p.m. on 146.55 MHz.

Boscov's "Friends Helping Friends" Tickets are available for \$5.

A voice vote of the RRC Full Members will be taken at Friday's General Meeting to accept or reject the proposed By-Laws change to eliminate the "Associate Member" classification. We have 81 RRC Full Members.

OLD BUSINESS

We now have 99 RRC Members.

Repeater Status: We now have access to the key. It is time for a visit to the repeater site. (Possibly next week). We should post notice inside the repeater building, name list of contact information, etc. A taller lightning rod may help reduce some of the noise problems. Also, the repeater is slightly off frequency,

On Saturday September 23, 2023 we had a Special Event Station at the QTH of Steve Dobbs, NE3F, celebrating the 275th anniversary of the founding of the city of Reading. IT WAS A GREAT SUCCESS WITH 1129 CONTACTS.

NEW BUSINESS

The RRC Club mailing Post Office Box has been changed to the Wyomissing Post Office for convenience. The old P.O. Box is still covered until April 2024. Ron Waszk, K3RJW, and Harry Hoffman, W3VBY, have keys to the new RRC Club mailing P.O. Box. Ron Waszk, K3RJW is checking the Box twice a week.

After some discussion a motion by Scott Scheirer, KC3PCS, and seconded by Janine Galiyano, K4AJZ, was made to renew our RRC " ZOOM "application for another year. Motion passed by a unanimous voice vote.

The RRC has a lot of equipment stored at the QTH of Don McKinney, W3FCT. It was decided that we should look over the stored equipment and then make a decision if some of it should be sold or stored at another location. We should also visit our paid storage unit.

We need to train more operators to be “Net Control operators” for our Friday evening “Meeting on the Air”.

The 2024 RRC Meeting Dates at the Ag Center have been submitted and entered into the Ag Center schedule book.

Winter Field Day will be held January 27-28, 2024. We still need a location for the event.

The next **RRC BOD Meeting** is scheduled to be held on Tuesday evening November 14, 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 9:12 p.m. (Time in session as a Board 1 hour 42 minutes)

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