

RRC BOD MEETING MINUTES 2024, JANUARY 9

By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: Janine Galiyano, K4AJZ; Harry Hoffman, W3VBY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Craig Wanner, K3CRG; Scott Scheirer, KC3PCS; and Ron Waszk, K3RJW. (9)

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. January 9, 2024 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 2024 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 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 Jason Potter, NG3F, and seconded by Scott Scheirer, KC3PCS, to accept the December 6, 2023 RRC BOD Minutes with one spelling correction. (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 12/01/2023 to 12/31/2023, the Income Statement covering 01/01/2023 through 12/31/2023, and the Balance Sheet as of 12/31/2023.

CORRESPONDENCE

None

MEMBERSHIP

An RRC Membership Application was received from Leonard Kopetsky, KC3VXK. Everything was in order and dues were paid. A motion by Scott Scheirer, KC3PCS, and seconded by Janine Galiyano, K4AJZ, was made to accept KC3VXK as a Full Member of the RRC. Motion passed by a unanimous voice vote.

TRUSTEES REPORTS

W3BN – Trustee Christopher A. Schlegel, WI3W. (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.

Note: Chris Schlegel has paperwork to be printed and signed at the next RRC Meeting to enable him to become the Trustee of the repeater and RRC Inc. W3BN. (Note: actual issue date 1/19/2024)

Note; W3CCH License expires this year. A new Trustee should file the paperwork to renew the Trustee license of W3CCH. The RRC BOD should choose a member to fill this position.

MEETINGS

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The Friday evening January 12th Meeting of the RRC will be about Winter Field Day.

Our Friday evening 7:30 p.m. January 12, 2024 RRC General Meeting at the Ag Center, will have a swearing-in ceremony of the RRC BOD Members and Officers.

No Fox Hunts until May.

No Pagoda Awards.

The FLDIGI net will be Thursday February 1st on the RC Repeater.

The Simplex Radio Test will be held on Saturday January 13, 2024 at 1 p.m. on 146.55 MHz.

OLD BUSINESS

HCOL - 70 members paid out of 100.

Repeater status - No change. Tonight indicating 17 watts output.

NEW BUSINESS

Name Tags - Harry, W3VBY, must work on them.

Bylaws: Amy Lindenmuth, KB3FSD, has been working on major revisions to the RRC Bylaws. The object is to clean up the wording and make things consistent. A motion by Scott Scheirer, KC3PCS, and seconded by Harry Hoffman, W3VBY, was made to send copies of the proposed Bylaw revisions to all Active RRC Members for their review. A vote to be taken in March. Motion passed by a unanimous voice vote. Comments should be directed to Amy Linderemuth, KB3FSD, by e-mail aimersue@gmail.com

RRC Hats are in now. A motion by Janine Galiyano, K4AJZ, and seconded by Nate Rosenthal, N2ADD, was made to reimburse Amy Lindenmuth, KB3FSD, \$219 for the cost of the hats. Motion passed by a unanimous voice vote.

A discussion was made about the possibility of purchasing laptop computers for Field Day.

A question - Where is the RRC Seal?

The next **RRC BOD Meeting** is scheduled to be held on February 6, 2024 at 7:30 p.m.

We plan on using ZOOM for all future RRC BOD Meetings.

The RRC ZOOM BOD meeting was adjourned at 8:58 p.m. (Time in session as a Board 1 hour 28 minutes)

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