

RRC BOD MEETING JUNE 11, 2024

By: RRC BOD Secretary Amy Lindenmuth, KB3FSD

Attendance: 8 present – Dave Fix, N3AMY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Craig Wanner, K3CRG; Scott Scheirer, KC3PCS; and Ron Waszk, K3RJW.

Absent: Janine Galiyano, K4AJZ

Visitors: None

This BOD meeting was held Tuesday, June 11, 2024, 7:30 p.m. by ZOOM.

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.

May 7, 2024, RRC BOD Minutes.

RRC Secretary Amy Lindenmuth, KB3FSD, sent the May 7, 2024, RRC BOD Minutes by e-mail to all BOD Members.

A motion was made by Scott Scheirer, KC3PCS, and seconded by Ron Waszk, K3RJW, to accept the May 7, 2024, RRC BOD Minutes. The motion passed by a unanimous voice vote.

The final approved copy will be sent to all Board members and the Editors of the RRC Bulletin.

TREASURER'S REPORT

RRC Treasurer Nate Rosenthal, N2ADD, sent the Treasurers report by e-mail to all BOD members. It gave the Income Statement Covering May 1 to May 31, 2024, and the Balance Sheet as of May 31, 2024. Report accepted as given.

Note: On June 15, 2024, an updated income statement was sent to the BOD member from Treasurer Nate Rosenthal, N2ADD, including RRC shirt sales for May 2024.

CORRESPONDENCE

None reported.

MEMBERSHIP

None reported.

TRUSTEE'S REPORTS

- W3BN – Trustee Christopher A. Schlegel, WI3W. (not present – no report necessary). The expiration of this license is March 6, 2026.
- W3CCH - Trustee Craig Wanner, K3CRG. (present – no report necessary). The expiration of this license is September 16, 2024. Craig will renew the license when ARRL has resolved their network issue.

MEETINGS

- Fox Hunt – Scheduled for June 15, 2024, with the next SRT.
- FLDIGI – The last FLDIGI net was June 6, 2024,
- SRT – Scheduled June 15, 2024, at 1pm on 146.55 and then 446.000.
- Pagoda Award – None reported.
- Fundraising – The fundraising committee is looking for ideas.
- Newsletter – Positive responses received on the recent changes.

- Field Day – The Field Day committee met at the Field Day site on June 10, 2024, to discuss the antennas, poles, solar station, needed radios, and the setup. This year there will be no towers used for the antennas. Scott Scheirer, KC3PCS, is going to get a list of the radios needed to Joe Pietruszynski, AC3DI. A trailer is needed to get the equipment to Steve's. After Field Day some of the RRC members are going to Harry Hoffman's home to pick up the towers and coax cables that belong to the RRC.

OLD BUSINESS

- HCOL – 94 members
- Repeater status – Good progress made on getting the unused repeater up and running. There were a couple of folks that helped with the outside cleanup.
- Badges – Joe Pietruszynski, AC3DI, ordered 25 badges and they should be available at the General Meeting on June 15, 2024. The cost was \$7.54 per badge. This is higher than the amount collected from members. There was a discussion about increasing the initiation fee to cover the increased cost of the badges.
- Long-Term Storage – Instead of renting a second small storage unit the plan is to rent one large unit where all the club's equipment will fit. Currently, the club rents a unit from Keystone Self-Storage in Tuckerton for \$1,000 per year. Shopping around must be done to find a larger unit and costs.
- Plaque – A small 8" X 12" plaque was suggested for the solar station at Field Day in honor of Harry Hoffman. The plaque will state, "Harry Hoffman Jr W3VBY Memorial Solar Station". Ron Waszk, K3RJW, made a motion to purchase the plaque and was seconded by Scott Scheirer, KC3PCS. The motion was unanimously approved.

NEW BUSINESS

- Secretary position – Nate Rosenthal, N2ADD, made a motion to appoint Amy Lindenmuth, KB3FSD, as the RRC Secretary and was seconded by Scott Scheirer, KC3PCS. The motion was unanimously approved.
- Induction to BOD and installation of Secretary – Amy Lindenmuth, KB3FSD, will be installed as secretary, and Dave Fix, N3AMY, as a board member at the General Meeting on June 15, 2024.
- Bank Changes – Harry Hoffman, Jr must be removed from all RRC bank accounts due to his passing. Joe Pietruszynski, AC3DI, will be added to the bank account.
- News Line Donation – Amy Lindenmuth, KB3FSD, made a motion to make a \$94 donation to News Line and was seconded by Jason Potter. The motion passed unanimously.
- Harry Hoffman's House – Harry's family will be renting out the house. All club equipment must be removed from the house. A family member will be examining all radio equipment. Afterwards, the RRC will be able to access the club's equipment for removal.
- Mailbox Key – Joe Pietruszynski, AC3DI, will keep the second mailbox key.
- Heritage Park – Each event at Heritage Park costs \$200. Also, there is a \$200 cash deposit required to pick up the key. Craig Wanner, K3CRG, will be given a check at the General Meeting on June 15, 2024, to pay for the RRC picnic, Hamfest, and the \$200 key deposit. There was a discussion about finding a new location for Field Day and the RRC picnic that would be less costly for the club to rent.
- The Berks Ag Center will be unavailable for meetings beginning November 2024 due to construction. Craig Wanner, K3CRG, was going to check into availability of the South Campus in Mohnton.
- Amy Lindenmuth, KB3FSD, mentioned the possibility of a raffle to the fundraising committee; however, the legalities of doing should be researched first.

The next ZOOM RRC BOD Meeting is scheduled for July 9, 2024, at 7:30 p.m.

Craig Wanner, K3CRG, made a motion to adjourn the meeting and was seconded by Ron Waszk, K3RJW.

The RRC BOD meeting was adjourned at 8:49 p.m.