

RRC BOD MEETING MINUTES 2023, DECEMBER 5

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. December 5, 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 November 14, 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 Jason Potter, K3WDF, to accept the November 14, 2023 RRC BOD Minutes with a few 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 11/01/2023 to 11/30/2023, and the Balance Sheet as of 11/30/2023. Report accepted as given.

CORRESPONDENCE

None

MEMBERSHIP

No New Applications. 12 members paid by Pay Pal.

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 December 8, 2023 starting at 7:30 p.m. We will conduct a drawing for door prizes and have a mini- hamfest at the end of the meeting.

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 great writeup was in the RRC Bulletin.

A Simplex Radio Test (SRT) will be held on Saturday December 9th at 1 p.m. on 146.55 MHz.

At our Friday December 8, 2023, RRC General Meeting we will close Nominations and vote for our 2024 RRC BOD Membership. A motion by Scott Scheirer, KC3PCS, and seconded by Janine Galiyano, K4AJZ, was made to use numbered Ballots to simplify voting,.

OLD BUSINESS

Repeater Status: Jason Potter, K3MDF, and Chris Schlegel, K3ADA (new call WI3W), are now the CO-Chairs of the Repeater Committee. Craig Huntsinger, KC3CWH, is willing to resign as Repeater Trustee. A motion by Harry Hoffman, W3VBY, and seconded by Scott Scheirer, KC3PCS, was made to nominate Chris Schlegel, K3ADA, as Trustee of the RRC W3BN Repeater. Motion approved by a unanimous voice vote.

NEW BUSINESS

The Field Day Committee meeting came up with a few ideas. They are looking for a Trailer. They made the following recommendations: Spread antennas out. Spread stations out, have three HF stations, one go-to station, and eliminate the 6 - meter station

The next RRC BOD Meeting is scheduled to be held on Tuesday evening January 9, 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 8:45 p.m. (Time in session as a Board 1 hour 15 minutes)

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