

RST Board Meeting January 12, 2016

Present: President: Matt Kent NG2Q, Vice President: Bill Wilson AE7YQ , Secretary: Kirk Krentzel N7VGJ, Treasurer: Don Ernle KD7UIZ .

Board Members: Gail Petersen N7BXX, Stan Ross WE7DOG, Owen Watson AK7AR.

Absent Members: Board Members: Mike Boger K7BUM

Called to order at 1703 hours

Discussions where opened by Matt Kent NG2Q

New addendum for Mount Lemmon repeater with Henry for our monthly Bill. \$85 month for Electric, and \$112 Annually for forest fees. Was approved by the board and signed by the President, returned to Don to get Henry's signature.

Discussions for Ham of the year (ARCA) May 1<sup>st</sup> 2016 and Young Ham of the year (ARCA) May 1<sup>st</sup> 2016 will be continued January 26<sup>th</sup> 2016.

October, November, December 2015 minutes was approved by the board as written.

Make the current ARRL Section Manager to be a Honorary member while in office.

Transfer of Ronald Walther (W7AI) Life Membership to his spouse Amalia Walther (W7AMW). The Board, Voted and Rejected the transfer.

Discussion: Racket Club Repeater.

Discussion: Projects for 2016. Annual Budget meeting set for 26 January 2016 at 5 Pm at Golden Corral.

K7RST Logos have been saved in the storage book.

Adjourned at 1800 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary.

RST General Meeting January 12, 2016

Called to order at 1900 hours

Kirk Krentzel (N7VGJ) gave a presentation on Mesh Networks

Board member reports given.

Sig reports given.

RDF report:

Public service reports:

Clubs reports:

Raffle:

Adjourned at 2020 hours

Respectfully submitted by Kirk Krentzel, N7VGJ, RST Secretary,