

RRC BOD MEETING MINUTES 2021, DECEMBER 7

By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: John Engle, AB3SR; Harry Hoffman, W3VBY; Joe Pietruszynski, AC3DI; Jason Potter, K3WDF; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; and Chris Schlegel, K3ADA; Ron Waszk, K3RJW. (8)

Absent: none

Visitors: Rich Ahrens, W3WJC; Janine Galiyano, K4AJZ

This BOD meeting was held on Tuesday evening at 7:30 p.m. December 7, 2021 by a ZOOM computer meeting with BOD members present in their homes.

RRC President Chris Schlegel, K3ADA, 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 9, 2021 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 Joe Pietruszynski, AC3DI, and seconded by Scott Scheirer, KC3PCS, to accept the November 9, 2021 RRC BOD Minutes as written. Motion passed by a unanimous voice vote.

Rich Ahrens, W3WJC, stated that he picked up ten envelopes from the RRC PO Box and will bring them to the December 10th Meeting.

TREASURERS REPORT

RRC Treasurer Nate Rosenthal, N2ADD, sent the Treasurers report by e-mail to all BOD members. It gave the September Income Statement 11/01/2021 through 11/30/2021, and the Balance Sheet as of 11/30/2021. Report accepted as sent.

CORRESPONDENCE

Josh Landewee's Bridgecom Company specializes in DMR (Digital Mobile Radio) Radios. We would like to get Josh as a speaker for one of our meetings.

RRC Treasurer Nate Rosenthal, N2ADD, received several questions about the \$5 fee for late dues payments.

We received a standard letter of Terms and Conditions from the Credit Union.

Ron Waszk, K3RJW, had a FOX Hunt on Saturday November 13, 2021 at 1 p.m. at the Nature Center. Five participated and the weather was very rainy. They found only two of the four foxes.

MEMBERSHIP

A motion was made by Scott Scheirer, KC3PCS, and seconded by Ron Waszk, K3RJW, to upgrade Troy Lantz, K3TKL, to a Full Member of the RRC. 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 & PROGRAMS

Our Friday evening 7:30 p.m. December 10, 2021 RRC General Meeting will be held in the Ag Center Main Auditorium. We will vote for BOD Members, choose door prizes (tickets awarded based on members attendance and participation in RRC events), and have a mini-hamfest.

OLD BUSINESS

Have we heard anything about the PA QSO Party Plaque sponsorship?

Jason Potter, K3WDF, talked about back-up power for the repeater. WE should check out the propane generator. The propane tank is missing.

At our November 12th RRC General Meeting we had the following nominations from the floor for the RRC BOD: Janine Galiyano, K4AJZ; and Jeff Nash, KC3QLR (both are Full Members of the RRC). The incumbents: Joe Pietruszynski, AC3DI, and Jason Potter, K3WDF were willing to run for another three-year term if elected.

NEW BUSINESS

A motion was made by John Engle, AB3SR, and seconded by Scott Scheirer, KC3PCS, to delete the \$5 fee for late membership renewal. Motion approved by a unanimous voice vote.

RRC President Chris Schlegel, K3ADA, is feeling better and will attend the December 10th RRC Meeting at the Ag Center.

RRC President Chris Schlegel, K3ADA reported that Pay-Pal is up and running on the RRC Website.

We need an up-to-date RRC Membership list and only RRC Full Members are eligible to vote for BOD Members.

The next **RRC BOD Meeting** is scheduled to be held on January 11, 2022 at 7:30 p.m.

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

The RRC ZOOM BOD meeting was adjourned at 8:40 p.m. (Time in session as a Board 1 hour 10 minutes)

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

