

RRC BOD MEETING MAY 6, 2025

Submitted by Amy Lindenmuth, KB3FSD, RRC Secretary

Attendance: (9) Ron Dietrich, K3WBA; Dave Fix, N3AMY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; Craig Wanner, K3CRG; and Ron Waszk, K3RJW.

The BOD meeting was held on Tuesday, May 6, 2025, at 7:30 p.m. by ZOOM.

RRC President Joe Pietruszynski, called the meeting to order at 7:30 p.m.

The meeting opened with the pledge to the American Flag.

SECRETARY'S MINUTES: RRC Secretary Amy Lindenmuth sent the preliminary April 8, 2025, RRC BOD minutes by e-mail to all BOD members. The final approved copy will be sent to all BOD members and the editors of the RRC Bulletin.

A motion was made by Scott Scheirer and seconded by Ron Dietrich to accept the April 8, 2025, RRC BOD minutes.

TREASURER'S REPORTS: RRC Treasurer Nate Rosenthal sent the Treasurer's reports by e-mail to all BOD members. The report included the Income Statement for March of 2025 and the Balance Sheet as of March 31, 2025. Reports accepted as given.

CORRESPONDENCE: Earl Ward, KR2L, reached out to Amy Lindenmuth to purchase Hamware.

MEMBERSHIP: No new member applications received.

MEETINGS & PROGRAMS:

Fox Hunt – The next hunt is May 17, 2025, at 1:00 p.m. on 146.55.

FLDIGI – The next FLDIGI net is June 5, 2025, at 7:30 p.m. on 146.91. There is discussion to move the net to the third Thursday of the month.

SRT – The next SRT is May 10, 2025, at 1:00 p.m. on 146.55.

Pagoda Award - None

Newsletter – The editors continue to hold people to a hard deadline of the 25th of each month.

Friday Program – Discussion of committees and possible reorganization of committees.

OLD BUSINESS

HCOL – Currently 92 active members.

Southeast YMCA – Dave Fix continues working with the Southeast YMCA. Dave is waiting for a day when the weather cooperates to install a repeater antenna at the office. There are a few more radios to program.

Field Day – The Southeast YMCA is reserved for Field Day 2025. Field Day is June 28-29, 2025, and the club must be off the YMCA premises by 5:00 p.m. on June 29, 2025. Scott Scheirer is contacting ARRL to have them update the website showing the event as public. The food for Field Day is taken

care of. There will be a VE exam at 10:00 a.m. on Saturday. There is no tobacco of any kind (including vaping), or alcohol allowed on the premises.

Kauffman's Chicken & Raffle – The raffle and chicken BBQ fundraisers are August 2, 2025. The raffle winners will be drawn at 4:30 p.m. and chicken BBQ dinners are available for pickup from 2:00 p.m. to 5:00 p.m. on August 2, 2025. Tractor Supply in Temple has agreed to allow us to use their parking lot for the raffle drawing and chicken BBQ pickup. Amy Lindenmuth is working on getting tickets for the raffle and chicken BBQ.

NEW BUSINESS:

Equipment insurance is due June 3, 2025.

The CD has matured. Scott Scheirer made a motion and was seconded by Dave Fix to renew the CD.

The next ZOOM RRC BOD Meeting is June 10, 2025, at 7:30 p.m.

The RRC BOD meeting was adjourned.