

JUNE 10, 2025, RRC BOD MEETING

Submitted by Amy Lindenmuth, KB3FSD, RRC Secretary

Attendance: (7) Dave Fix, N3AMY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; and Craig Wanner, K3CRG.

Absent: (2) Ron Dietrich, K3WBA and Ron Waszk, K3RJW

The BOD meeting was held Tuesday, June 10, 2025, at 7:30 p.m. by ZOOM.

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

We opened the meeting with the pledge to the American Flag.

SECRETARY'S MINUTES: RRC Secretary Amy Lindenmuth sent the preliminary May 6, 2025, RCC 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 Jason Potter to accept the May 6, 2025, RRC BOD minutes.

TREASURER'S REPORT: RRC Treasurer Nate Rosenthal sent the Treasurer's report by e-mail to all BOD members. It gave the Income Statement covering April of 2025 and the Balance Sheet as of April 30, 2025. Report accepted as given. The Club's CD was renewed.

CORRESPONDENCE: Tom Lucca asked for a list of frequencies that people operate on.

MEMBERSHIP: No new member applications for review.

MEETINGS & PROGRAMS:

Fox Hunt – Dave Fix reported good participation with the May 17 fox hunt. The next fox hunt is June 21, 2025, with a rain date of June 22, 2025.

SRT – The next SRT is June 14, 2025. The May SRT exposed some equipment problems at the Emergency Operations Center. Al Melnyk, K3AJM, is working to resolve the problems.

Pagoda Award - None

Friday Program – Scott will give a presentation on Field Day 2025, and Tyler Scheirer, KC3LVS, will give a presentation on geographical information systems (GIS).

OLD BUSINESS

HCOL – Currently 92 active members.

Field Day – The committee decided there will be no food or drink allowed at the equipment. Lunch and dinner will be served on Saturday, and breakfast will be served on Sunday. Clean-up will begin at noon on Sunday.

Amy has tickets for the Kauffman's BBQ Chicken and raffle for sale. She will have them at the general meeting.

Amy completed the RRC's annual filing with the state. She was not able to update the address to the PO box; she updated it to her address since it is the Secretary's responsibility to complete the annual filing.

NEW BUSINESS:

There was a discussion amongst the board on reorganizing the club's committees for 2026 and getting more members involved in the committees.

Dave Wiley, K3MXS, found an Icom radio and power supply that belong to the RRC.

The board discussed the storage unit. It was decided to renew the lease for another year, clean out the items, and decide if we will change storage units/companies before next year's renewal.

Jason performed some groundskeeping at the repeater site. There is minimal space for any other storage at the site. There is a small water leak in the repeater room, but there is no major damage.

The general meeting minutes will no longer be published in the monthly bulletin. They will be published on the RRC website and on HCOL.

The next RRC BOD Meeting is July 8, 2025, at 7:30 p.m.

The RRC BOD meeting was adjourned at 8:43 p.m.