

## JULY 8, 2025, RRC BOD MEETING

Submitted by Amy Lindenmuth, KB3FSD, RRC Secretary

Attendance: (8) Ron Dietrich, K3WBA; Dave Fix, N3AMY; Amy Lindenmuth, KB3FSD; Joe Pietruszynski, AC3DI; Jason Potter, NG3F; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; and Craig Wanner, K3CRG.

Absent: (1) Ron Waszk, K3RJW

The BOD meeting was held Tuesday, July 8, 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 June 10, 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 Ron Dietrich and seconded by Jason Potter to accept the June 10, 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 June of 2025, Balance Sheet as of June 30, 2025, and Income Statement for January through June of 2025. Report accepted as given.

CORRESPONDENCE: None.

MEMBERSHIP: No new member applications for review.

MEETINGS & PROGRAMS:

Dave Fix reported not much interest, and no hunts currently planned. There was a hunt on June 21, 2025, and two members participated.

The next SRT is July 19, 2025.

The FLDIGI net has been moved to the 3<sup>rd</sup> Thursday of the month and will start at 8:00 p.m.

Friday Program – A video will be shared on how to use the memory functions for CW on an FT710.

## OLD BUSINESS

HCOL – Currently 92 active members.

Field Day – Scott donated an SCU-17. There was an issue with an antenna, there were not enough operators, they had to shut down for a while due to lightning, and the food was delicious. However, for \$500 per day, they will not be going back there for future Field Days. Prospective sites were discussed for next year: Shillington Park, Maier's Grove, BCTC, and Blue Marsh.

Amy has tickets for Kauffman's BBQ Chicken and raffle for sale. She will have them at the general meeting. Nate agreed to take tickets to the RRC Picnic on July 12, 2025.

Discussion continued amongst the board on reorganizing the club's committees for 2026 and getting more members involved. Jim Nicholas is resigning from the social events committee at the end of 2025.

There will be a mini HamFest at the August general meeting. There will be no food allowed at the mini HamFest.

Correction to the equipment found by Dave Wiley, he only found a power supply.

#### NEW BUSINESS:

There was discussion about holding a combined Winter Field Day with Pottstown or Daniel Boone.

The cost of the storage unit increased to \$99.64 per month. We get a discount for paying for the entire year at once, that cost is \$1,096.04 for the year. Jason checked on some prices of other units that are a little larger and easier to access. He reported that the cost was only a little higher. Discussion ensued about cleaning out the contents of the current unit. The Field Day equipment is currently stored at the repeater site. Someone must get to Don McKinney's to get the rest of the club's belongings before they sell their property. Nate reports to have the accounting records of the club stored electronically from the time he became treasurer, and printed copies of Treasurer's Reports given to the Board.

Scott and Chris Schlegel would like to update the Club's QRZ page; however, they need to know who has the password.

The next RRC BOD meeting is August 5, 2025, at 7:30 p.m.

The RRC BOD meeting was adjourned at 8:54 p.m.