

RRC BOD MEETING SEPTEMBER 30, 2025

Submitted by Ron Dietrich, K3WBA, RRC Acting Secretary

Secretary's Minutes: Due to the resignation of Amy KB3FSD as Secretary, Ron Dietrich K3WBA has assumed the position of Acting Secretary. Ron sent the preliminary September 2 BOD minutes by email to all BOD members.

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

Absent: 0

Visitors: Chris Schlegel, WI3W

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

RRC Vice President Ron Waszk, K3RJW, called the meeting to order at 7:30 p.m.

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

SECRETARIES MINUTES: Due to the resignation of the RRC Secretary, Ron Dietrich, K3WBA Will be RRC Acting Secretary, sent the preliminary September 2, 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, KC3PCS, and seconded by Ron Dietrich, K3WBA, to accept the September 2, 2025 RRC BOD minutes.

TREASURERS REPORT: Treasurer's report not ready meeting occurred too early to access them online. sent out corrected reports for August's raffle and chicken sale. He has since sent out the reports. Sent the 501(c)(3) letter to the Repeater Committee.

CORRESPONDENCE: Correspondence – Craig sent email that the insurance has been accepted by the AG Center. Jim is not wanting to run next year's Hamfest.

MEMBERSHIP: No New member applications

MEETINGS:

- Fox Hunt – Dave Fix, N3AMY, is planning a fox hunt in the spring, using triangulation to hunt the fox.
- FLDIGI – The next FLDIGI net is 11/20/25.
- SRT – The next SRT will be November 8th, 2025 1 PM 146.55
- Pagoda Award - None
- Fundraising – none
- Friday Program – Repeater Upgrade Presentation
- News Letter: Something wrong?

OLD BUSINESS

- HCOL – Currently 92 active members.
- VE – We had a VE Exam October 3rd, 2025. The next VE Exam is TBD

- Joe Pietruszynski: Clarification of monies in the account. A previous member donated his car and ham equipment that was sold for \$2000.00. The Treasury went to 0. Jim got us into Estate Sales. Limerick did not donate funds to us. GenCon donated \$3800.00 for radios we use for field day. Was completely spent and club added \$200.00. Then a \$1,000.00 donation which went to FT-710. Current funds are from Estate sales and other monies generated by Club functions.

NEW BUSINESS:

- November nominations to take place. 3 positions for 3yrs. and 1 for Amy's term of 1 year
- Elections will take place at the December General Meeting on the 5th.
- Everything looks good for paperwork at the AG January we will be going back to the 2nd Friday of the month for the General meeting
- Chris Schlegel, WI3W Led the discussion about the upcoming Repeater Upgrade. There is a visit planned to evaluate where the new equipment will reside. The site was visited and evaluated.
- The upgrade Committee meets every Monday on WebX at 7pm. Subcommittees have been formed and each is handling a different aspect of the upgrade. Anyone interested should contact Chris Schlegel, WI3W @ sutehk.cs@gmail.com.
- Bylaws – Tabled for now
- Need to look at the Application form for revisions
- Repeater and Controller Transceiver, Solar power and Connectivity: Need proof of 501c3 for possible connectivity through T-Mobile. The project has been broken up into groups to focus on each portion of the upgrade project. A meeting took place online with breakout groups. We are meeting every Monday @ 7pm on WebX. Progress has just started. We are looking to keep all devices 12 vdc. There are 12 people involved including 2 non members that are lending their expertise to this upgrade.

The next ZOOM RRC BOD Meeting will be November 4, 2025, at 7:30 p.m.

The next General Meeting will be held on November 7, 2025 @ 7:30 pm at the Ag Center.

The RRC BOD meeting was adjourned at 8:26 p.m.