RRC BOD MEETING MINUTES 2023, APRIL 11

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By: RRC BOD Secretary Harry Hoffman, W3VBY

Attendance: Janine Galiyano, K4AJZ; Harry Hoffman, W3VBY; Joe Pietruszynski, AC3DI; Jason Potter, K3WDF; Nate Rosenthal, N2ADD; Scott Scheirer, KC3PCS; Chris Schlegel, K3ADA; Craig Wanner, K3CRG, and Ron Waszk, K3RJW.   (9)

Visitors: None

This BOD meeting was held on Tuesday evening at 7:30 p.m. April 11, 2023 by a ZOOM computer meeting with BOD members present in their homes.

RRC President Joe Pietruszynski, AC3DI, 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 March 7, 2023 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 Ron Waszk, K3RJW, and seconded by Scott Scheirer, KC3PCS, to accept the March 7, 2023 RRC BOD Minutes as written. (everyone has a copy). Motion passed by a unanimous voice vote.

TREASURERS REPORT
RRC Treasurer Nate Rosenthal, N2ADD, sent the Treasurers Report by e-mail to all BOD members**.**
It gave the Income Statement Covering 3/01/2023 to 3/31/2023, and the Balance Sheet as of 3/31/2023.
Report accepted as given.

CORRESPONDENCE
An e-mail was received from Don Boulanger, WA1ELA, suggesting Rick DeAngelo, a shortwave listener and writer, as a possible speaker at one of our RRC Meetings.   RRC President Joe Pietruszynski, AC3DI, will contact Rick as a possible May 5th speaker.

MEMBERSHIP
A membership application was received from Richard C. Bossler, KC3VTC.   Everything was in order and dues were paid. A motion to accept KC3VTC as an RRC Associate Member was made by Janine Galiyano, K4AJZ, and seconded by Ron Waszk, K3RJW. 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.

<u>MEETINGS &</u>
<u>PROGRAMS</u>
Our next <u>RRC General Meeting</u> at the Ag Center will be held at 7:30 p.m. on April 14, 2023. The program will be a Fox Hunt demonstration by RRC Vice President Ron Waszk, K3RJW, and Dave Fix, N3AMY.

A Fox Hunt will be scheduled for the Month of May.

Paul Berthinet, AE3U, is now in charge of the FLDIGI net. The next FLDIGI net will be held on Thursday May 4th on the 146.91 repeater starting at 7:30 p.m. Total participation has been about 23.

A Simplex Radio Test will be held on Saturday April 15th at 1 p.m. on 146.55 MHz.

<u>OLD BUSINESS</u>
Our next VE Exam is scheduled for April 14, 2023 at 6 p.m. prior to our RRC General Meeting.

We plan on having a Field Day planning meeting prior to the May 5th RRC General Meeting.

We will have a Repeater Site maintenance and cleanup on Saturday April 22nd. Jason Potter, K3WDF, will meet at the Berks Career parking lot at 10:30 a.m.

No License Training information yet.

Tuesday September 26, 2023 is the Limerick Drill practice.

On Saturday September 23, 2023 we will have a special event station at the QTH of Steve Dobbs, NE3F, celebrating the 275th anniversary of the founding of the city of Reading.

<u>NEW BUSINESS</u>
We were talking about having a QSL Card display at our December RRC General Meeting.

RRC Treasurer Nate Rosenthal, N2ADD, stated that payment for our Liability Insurance and equipment coverage is due in May. We should set up a 12-month CD with Diamond Credit Union. A motion by Scott Scheirer, KC3PCS, and seconded by Nate Rosenthal, N2ADD, was made to put $9,000 in a 12 month CD. Motion passed by a unanimous voice vote,

<u>The next **RRC BOD Meeting**</u> is scheduled to be held on <u>May 2, 2023 at 7:30 p.m.</u>
We plan on <u>using ZOOM</u> <u>for all future RRC BOD Meetings</u>.

The RRC ZOOM BOD meeting was adjourned at 8:21 p.m. (Time in session as a Board 51 minutes)

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