RRC BOD MEETING MINUTES 2023, JULY 11 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* 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. July 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 June 6, 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 Chris Schlegel, K3ADA, to accept the June 6, 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 6/01/2023 to 6/30/2023, and the Balance Sheet as of 6/30/2023. Report accepted as given.

CORRESPONDENCE None.

MEMBERSHIP An RRC Membership Form was received from Peter Beckary, KC3WIZ, Dues were paid and signatures attached. A motion by Scott Scheirer, KC3PCS, and seconded by Ron Waszk, K3RJW, was made to accept KC3WIZ as an Associate Member of the RRC. 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.

MEETINGS Our next General RRC Meeting will be held at the Ag Center on Friday evening July 14, 2023 starting at 7:30 p.m. The topic will be on Drones by Walter Skavinsky, KB3SBC.

No Fox Hunts scheduled.

The next FLDIGI net will be held on Thursday August 3rd on the 146.91 repeater starting at 7:30 p.m. This event is held on the first Thursday of every month. No one showed up on July 6th.

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

OLD BUSINESS

We now have 95 RRC Members.

Our next VE Exam is scheduled for August 5, 2023 at 8:30 a.m. at our Hamfest site at Heritage Park in Sinking Spring, PA.

Repeater status: The repeater went down during a storm which caused a power failure. The battery backup did not work due to a battery failure. Chris Schlegel, K3ADA, ordered a new battery. He has it now and it must be installed. The phone line also went down.

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.

Tuesday September 26, 2023 is the Limerick Drill practice.

NEW BUSINESS Our August 11th RRC General Meeting at the Ag Center will feature a presentation on “Smith Charts for antenna tuning” by Chris Schlegel, K3ADA. Chris has a 25 minute long video.

After some discussion a motion was made by Janine Galiyano, K4AJZ, and seconded by Joe Pietruszynski, AC3DI, to amend the RRC Renewal Application Form by putting the RRC Treasurers mailing address on it. This would speed up acknowledgement of renewals and dues payments. RRC Treasurer Nate Rosenthal, N2ADD, will send a copy to Scott Scheirer, KC3PCS, to be modified. Motion passed by a unanimous voice vote.

Hamfest items to purchase - We need a set of bandpass filters for Field Day. We need to purchase another HF Radio.

Harry Hoffman, W3VBY has the two banners for the Hamfest. He will also make sure the gate is open.

Winter Field Day – We need a location for the event.

The next **RRC BOD Meeting** is scheduled to be held on August 8, 2023 at 7:30 p.m.

We plan on using ZOOM for all future RRC BOD Meetings.

The RRC ZOOM BOD meeting was adjourned at 8:45 p.m. (Time in session as a Board 1 hour 15 minutes)

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