



**Las Vegas Radio Amateur Club
Minutes
January 21, 2014**

Board, Officers and Members Present

Jerry Sobel, President; Mark Pallans, Vice President; Gary Desler, Secretary; Gerry Wojciechowski, Treasurer; Clayton Hughes, Director; Dennie Little, Director; fifteen members and six nonmembers were present.

Meeting Called to Order

Jerry Sobel called the meeting to order at 1902.

Pledge of Allegiance

Jerry Sobel led the pledge of allegiance.

Introductions

All attendees introduced themselves and gave call signs if applicable.

Old Business

Minutes from Last Meeting

No minutes from the November meeting were available. The minutes will be presented at the next meeting.

Treasury Report

Gerry Wojciechowski presented the report: At the end of December the cash balance was \$2,687.04; Income for the month was \$377.05; and Expenses were \$271.19; income and expenses were primarily for the holiday party. A motion was made by Dennis Little and seconded by Mark Trexler to accept the report. The motion carried.

Reports from Event Chairperson's

National Nurses Half Marathon

T-Shirts from the 2013 event were available at the meeting.

Iron Man

No news

Tour De Cure

No news

Susan G Komen

Clayton Hughes spoke about the challenge of having both Tour De Cure and Susan G Komen on the same day, He emphasized how important it is to volunteer for at least one of the events.

NAB

No news.

New Business

Repeater Status

Jerry Sobel stated the UHF repeater was shut down due to State Law not allowing the equipment to be in the same room with the elevator controls. A new location has been proposed and the equipment will be moved shortly.

Storage Status

Jerry Sobel announced a yet to be scheduled meeting to inventory the Club's storage in an attempt to reduce the size and cost of the existing storage. The storage cost of \$1,200 per year is one of the largest club expenses.

Bylaws

The proposed changes to the bylaws were emailed to all members and announced at this meeting. The proposed bylaw changes will be voted on at the February meeting.

Meeting Night Change

Two questionnaires were sent out polling a possible change of the meeting night to the third Thursday. The new night was adopted by the board for a trial at the January Board meeting.

Net Now Every Tuesday

Given the new meeting on the third Thursday the Tuesday Net will be every Tuesday. A Net Controller volunteer is needed.

Las Vegas Ham Fest

Mark Pallans gave the status of the first Las Vegas Ham Fest scheduled for April 12th and 13th. Many volunteers are needed and a meeting will be held after this meeting. A suggestion was given for an acronym for the event: Vegas Ham Fest (VHF).

Program

Mark Pallans gave an excellent presentation on Lighting and Grounding.

Raffle

The fifty/fifty raffle prize of \$30 was won by Gus Torres.

Meeting Adjourned

A motion for adjournment was made by Mark Trexler and seconded by Bill Croghan. The motion carried.