



**Las Vegas Radio Amateur Club
Minutes
February 20, 2014**

Board, Officers and Members Present

Jerry Sobel, President K0MBB; Mark Pallans W4MDP, Vice President; Gary Desler KG7CBV, Secretary; Gerry Wojciechowski K9ADY, Treasurer; Clayton Hughes WB7AMR, Director; Dave Moss WD6CZY, Director; Dennie Little KE7WOD, Director; Mark Zukerman K7MNZ, Director; thirty three members and two nonmembers were present.

Meeting Called to Order

Jerry Sobel called the meeting to order at 1900.

Pledge of Allegiance

Jerry Sobel led the pledge of allegiance.

Introductions

All attendees introduced themselves and gave call signs if applicable. Jerry Sobel introduced a new member, Ken Conatser AD7VK.

Old Business

Minutes from Last Meeting

Gary Desler read the minutes from the last meeting. Motion to accept was made by Jamie Gorr K3TOY and seconded by Bill Croghan WB0KSW. The motion carried.

Treasury Report

Gerry Wojciechowski presented the report: As of end of January the cash on hand was \$3,379.11; Income was \$729.07, mostly from dues; Expenses were \$37 for ARRL. Motion to accept was made by Mark Zuckerman and seconded by Bill Croghan WB0KSW. The motion carried.

Reports from Event Chairperson's

Iron Man

Dennie Little: no news.

Silver State

Tim Duerson W9AYK: May 18th, no news.

Tour De Cure

Jay Peskin KE7EGO : May 3rd, have five rest areas covered, need more volunteers.

Susan G Komen

Clayton Hughes: May 3rd, two races same day. Need help, very important for our club to support these events. Planning session scheduled for next week.

NAB

Steve Deveny : April 6-10, need to have volunteers sign up for booth duty.

Hamfeast

Mark Pallans: Date Open, unable to schedule spring date. Looking for a location this fall, possibly in November. Anyone with management contacts with large parking lot, contact Mark Pallans.

IWCE 2014

Mark Pallans: March 26th and 27th exhibits. If you wish to attend free go to <http://www.iwceexpo.com/iwce2014/public/enter.aspx> and register using "APK" as code.

UHF Club Repeater

Jerry Sobel: Antenna was moved; feed line to be installed on March 1st.

Storage Inventory

Jerry Sobel: Small group to perform inventory on March 8th.

Field Day

Gerry Wojciechowski: June 28-29th, last year's location not available. Looking at new location at Lone Mountain Park. Five sites available at \$100, same as last year's fee. Motion was made by Mark Pallans to deposit \$100 to hold location; seconded by Bill Croghan; motion carried. Questions were asked about budget for the event. No budget has been established for 2014. Last year \$366 was spent for field day. A suggestion was made to hold a pot luck dinner on Saturday open to all members and family like years ago.

New Business

Mini Field Day

Jim Bassett W1RO: Presentation was made on an impromptu field day held near Red Rock. Several lessons learned were discovered in setting up and operating. Bands were "Crappy".

Ham Longevity Showing

Mark Pallans had attendees standup with 25, then 30, 40, 50 and finally 60 years of ham experience. No one had 60 but some (old farts) were close.

Silent Key

Jerry Sobel was contacted by a family who wish to donate an antenna that is anchored by concrete. If anyone is interested contact Jerry.

Program

The presenter scheduled from Red Rock Search and Rescue had family issues and had to cancel. Mark Zuckerman and Joe Esprecion WH6CYB filled in. They gave a little history and status of the group. Joe called it "Boy Scouts for adults". Annual dues are \$20 and not everyone has to be "ground pounders", there are roles available for all. They have ~ 250 members in three years and are recognized by first responders as professionals due to the training and organization.

Raffle

Free entertainment and the raffle were conducted by Jamie Gorr. The fifty/fifty raffle prize of \$90 (45/45) was won by Bob Harris, N2BZP.

Meeting Adjourned

A motion for adjournment was made by Clayton Hughes and seconded by Bill Croghan. The motion carried at 1957.