



**Las Vegas Radio Amateur Club
Minutes
April 17, 2014**

Board, Officers and Members Present

Mark Pallans W4MDP, Vice President; Gary Desler KG7CBV, Secretary; Clayton Hughes WB7AMR, Director; Dave Moss WD6CZY, Director; Marc Zukerman K7MNZ, Director; twenty eight members and three nonmembers were present.

Meeting Called to Order

Mark Pallans called the meeting to order at 1900.

Pledge of Allegiance

Mark Pallans led the pledge of allegiance.

Introductions

All attendees introduced themselves and gave call signs if applicable.

Old Business

Minutes from Last Meeting

Minutes were posted and emailed. Marc Zukerman motioned to accept and Dave Moss seconded. The motion carried.

Treasury Report

No Treasury report. However from the board meeting: At the end of March the cash balance was \$3,606.17; Income for the month was \$180.00; and Expenses were \$109. The 10x20 storage cost increased to \$109 per month, Gerry is now paying monthly.

Reports from Event Chairperson's

Iron Man

Tour De Cure

Meeting on April 22, documents should be available shortly after.

Susan G Komen

Documents should be available in a few days

Field Day

Desperately need a project manager for Field Day.

Hamfest

Looking at possible sites, to be held in the fall after Halloween.

New Business

No new business

Program

Dave Moss gave an upbeat presentation on how to have fun at mini-field days. Discussion followed about the location of the MARS field day to be held Saturday April 19, 2014 on State route 169.

Raffle

The fifty/fifty raffle prize of \$33 was won by a lucky visitor, Michael Jabara, K7TW.

Meeting Adjourned

A motion for adjournment was made by Marc Zimmerman and seconded by Bill Croghan WBOKSW. The motion carried.