



**Las Vegas Radio Amateur Club
Minutes
June 19, 2014**

Board, Officers and Members Present

Gerry Wojciechowski K9ADY, Treasurer; Gary Desler AA7YO, Secretary; Marc Zukerman K7MNZ, Director; David Moss, WD6CZY, Director; Twenty-Three members and eight nonmembers were present.

Meeting Called to Order

Gerry Wojciechowski called the meeting to order at 1900.

Pledge of Allegiance

Gerry Wojciechowski led the pledge of allegiance.

Introductions

All attendees introduced themselves and gave call signs if applicable.

Old Business

Treasury Report

Gerry Wojciechowski presented the report: Cash on hand \$3,333.61; Income \$300.09; and Expenses of \$455.00. Marc Zuckerman made a motion to be accepted as delivered and the motion was seconded by Bill Croghan, WBOKSW; the motion carried.

Minutes from Last Meeting

Minutes were e-mailed and posted on the web therefore they will no longer be read at the meeting. Marc Zuckerman made a motion to be accepted as delivered and the motion was seconded by Bill Croghan, WBOKSW; the motion carried.

Reports from Event Chairperson's

Iron Man

No news.

Silver State

No news

Tour De Cure

Jay Peskin, KE7EGO: As reported by email the Tour De Cure has been cancelled in spite of raising over @200k this year.

Susan G Komen

No news

Field Day

Gerry Wojciechowski spoke about the new location at Lone Mountain. The event scheduled on June 28th, Saturday only. Assignments were emailed by Jerry Sobel. Anyone not signed up can show up or email Jerry Sobel at ARSK0MBB@AOL.com or Gerry Wojciechowski at Gerry.W@Cox.net.

Auction

Scheduled for Saturday September 13th at the Elks Club 4100 W Charleston Blvd, Las Vegas, NV 89102; breakfast available; open to all for ham related, working articles; club will take small commission; pre-registration will be required; final process being worked.

Hamfest

No News

UHF repeater

Back up (448.5 PL 100) but the link between the 448.500 repeater and the 146.94 repeater needs to be fine-tuned and improved.

Net Controller

The third Tuesday Net will start in July.

New Business

Surplus Equipment

Paul Grady from Nevada State Communications is making some surplus radio equipment available to the club. Non-profit certification process needs to be completed prior to transfer. More planning needs to occur to decide on the means of possible distribution.

Club Equipment

The club's antenna analyzers are missing. Would the last persons to borrow the same please contact Gerry or Jerry. We have a member who needs to use it.

Program

Bill Croghan delivered a very interesting presentation on the EAS and related systems. He demonstrated the audio of the sounds one hears from the weekly and monthly tests. He blasted out the front rolls with the three "Duck Farts" one hears from the tests.

Raffle

Jamie entertained us while raffling off several small items. Robert Southerland won the 50/50 for \$30.

Meeting Adjourned

The meeting was adjourned.