



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

Board, Officers and Members Present

Jerry Sobel K0MBB, President; Gerry Wojciechowski K9ADY, Treasurer; Gary Desler AA7YO, Secretary; Marc Zukerman K7MNZ, Director; David Moss WD6CZY, Director; Mark Pallans W4MDP; Dennie Little KE7WOD and twenty-three members and five 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.

Guest

Rena Egan-Williams from North Las Vegas Century Club presented details on the upcoming Las Vegas Valley Century Bicycle Club Event. They are asking for our support on October 18th. We need to staff net control and eight aid stations. Keith Lee, N0LSL is our LVRAC coordinator. He can be reached at KBLEE4@cox.net. More information can be found at www.northlasvegascentury.org/scheduleofevents. A party at Craig Ranch Park will be held after the event. Over 50 vendors including a beer garden will be at the park. Lunch and a t-shirt will be provided. The event supports Pancreatic Cancer Action Network and Eagle Crest of Nevada.

Old Business

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 Jay Peskin KE7EGO; the motion carried.

Treasury Report

Gerry Wojciechowski presented the report: Cash on hand \$3,171.72; Income \$117.10; and Expenses of \$304.08. Mark Pallans made a motion to be accepted as delivered and the motion was seconded by Gary Desler; the motion carried.

Reports from Event Chairperson's

Iron Man

No news. October 5th

National Nurse Half Marathon and 5K

October 11th. Contact Steve Deveny skDeveny@earthlink.net.

Silver State

No news. September 20th & 21st. Contact sscc.hamoperators@gmail.com

Auction

Due to scheduling conflict the auction has been postponed.

New Business

Club Equipment/Library

A new form was introduced that will be used to check out/in borrowed items from the club, Sal Giandinoto, KM6JD, the club Librarian will be the main contact. The form will be posted on the web.

Election Nomination Committee

Volunteers sought for the next election cycle committee. Keith Lee N0LSL volunteered to lead the search.

Program

Jerry Sobel opened the floor for discussion. He started it commenting about a recent request on the repeater for experience on using 75 Ω cable installed for cable TV to connect to an outside 50 Ω antenna , several responses were given but the general consensus was go for it.

Gerry Wojciechowski asked for local vendors who could help him recover data off a failed disk drive.

Raffle

No raffle.

Meeting Adjourned

Marc Zuckerman motioned for the meeting to be adjourned and was seconded by Rusty Kalkofen, AF6WF. The motion carried