



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

Board, Officers and Members Present

Jerry Sobel K0MBB, President; Mark Pallans W4MDP, Vice President; Gary Desler AA7YO, Secretary; Gerry Wojciechowski K9ADY, Treasure; Marc Zukerman K7MNZ, Director; Dave Moss WD6CZY, Director; total of twenty-seven members and seven 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.

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 KE&EGO, the motion carried.

Treasury Report

Gerry Wojciechowski presented the report: Cash on hand \$2708.92; Income \$248.17; and Expenses of \$328.82. Mark Zuckerman made a motion to be accepted as delivered and the motion was seconded by Judy Moss WD6DCD; the motion carried.

Reports from Event Chairperson's

No committee reports this meeting

Nevada Section Assistant Manager

John Bigley N7UR, also the Nevada Public Information Coordinator, reported on the web site <http://www.nevadahamradio.com/> about a new ham club at Anthem Sun City. He also said the next newsletter will announce 7,000 licensed amateur radio members in the Las Vegas Valley. John had organized a meeting of the Presidents of the various ham clubs in the Valley. Jerry Sobel and others from LVRAC attended. An upcoming event will be Skywarn Recognition Day on the first Saturday of December from 0000 to 2400 UTC. (See the web site above)

Election Committee

Bill Croghan again asked for any volunteers for any of the open slots. Ken McCracken KG7GW volunteered for one of the open director slots. A motion was made to elect the existing officers plus Marc Zuckerman Director and Ken McCracken Director. The Board will appoint one director at the next meeting. Bylaws call for a minimum of three at large Directors.

Auction

Have a tentative location. To be held in mid-February to mid-March. Lots of items available to be sold.

Program Committee

Mark Pallans is seeking volunteers to form a program committee. Contact Mark at mpallans@Cox.net

New Business

Holiday Party

To be held at Denny's on December 17.

UHF Repeater

The 448.500 MHz will be taken down and rebuilt, this step being taken in an attempt eliminate the noise in the coupling / link between the 146.940 MHz VHF repeater.

Program

Sal Giandinoto gave an excellent presentation on antennas.

Raffle

Visitor, John Bigley, won half of the \$98.00 pot. Several other items were also given away including two 2015 ARRL manuals donated by John.

Meeting Adjourned

Motion was made by Mark Pallans and seconded by Marc Zuckerman to adjourn. The meeting was adjourned.