



**Las Vegas Radio Amateur Club
Minutes
January 21, 2015**

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; Ken McCracken KG7GW, Director; total of twenty members and ten 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 KE7EGO, the motion carried.

Treasury Report

Gerry Wojciechowski presented the report: Cash on hand \$2,916.95; Monthly Income of \$504.07; Income for the year was \$2,996.99 and the yearly expenses were \$2,767.08. Mark Zuckerman made a motion to be accepted as delivered and the motion was seconded by Bob Harris N2BZP; the motion carried.

Auction

Have a tentative location at the RIO warehouse. To be held on February 21, 2015. Lots of items available to be sold, more information coming soon.

Program Committee

Mark Pallans is seeking volunteers to form a program committee. Contact Mark at mpallans@Cox.net. Mark has lined up three programs (not necessary in this order):

- A presentation on Skywarn from a NOAA representative
- A meeting to be held at Kiesub Electronics, 3185 S. Highland Drive Las Vegas with demonstrations and a tour of their manufacturing facility
- A presentation from a Belden Cable representative during NAB, the meeting will not be held on the third Wednesday that week

New Business

Reports from Event Chairperson's

National Association of Broadcasters – Jim Bilan W7UXB

- Dates April 13-16
- Need Volunteers to man the booth, contact Jim at toolshed@Embarqmail.com

Susan G Komen Race for the Cure – Clayton Hughes

- Date May 2, 2015
- Need Volunteers, contact Clayton at kb7phb@gmail.com

Field Day – Jerry Sobel

- Dates June 27 – 28, 2015
- Need to decide on two issues:
 - Do we join other clubs at Mount Charleston or
 - Have our own site
 - If we have our own site do we work one day or
 - Stay overnight and work both days

Mini Field Day

Jay Peskin reported that the event was held on Saturday January 17th. It was mostly a MARS exercise but other members also participated.

ARRL Memberships

When you join or renew your ARRL membership do so through the club. Send your application and a check Box made out to LVRAC to our Post Office and Gerry Wojciechowski will get you registered. The club keeps a portion of the fee.

Club Handbook

Keith Lee N0LSL and Gary Desler are forming a committee to propose a design for a handbook for the club

Equipment Donation

Paul Brady KC5KLQ has worked with the club to receive State of Nevada surplus VHF FM radios and related equipment. Our sincere thanks go out to Paul for his effort.

Club Librarian

Sal Giandinoto has resigned and Hyrum Huskey Jr. KB1KRS has graciously volunteered to replace him. Hyrum can be reached at hyrumjr@cox.net. See the web site for the list of materials. A antenna tester and power pole crimping tool is also available to borrow.

UHF Repeater

The 448.500 MHz is back up and linked to the 146.940 repeater.

Program

Mark Pallans gave a presentation on solar electricity.

Raffle

Lots of prizes raffled off including, hats, thumb drives, books and a 12 volt 30 amp power supply. The \$xx 50/50 raffle was one of our recent biggest

Meeting Adjourned

Motion was made by Mark Pallans and seconded by Mark Trexler NH6VT to adjourn. The meeting was adjourned.