

Red Oak Victory Amateur Radio Club

-- Meeting Minutes - April 3, 1999 --

The meeting was called to order at 10:00 PDT in the Officers Mess aboard the SS Red Oak Victory.

Attendance: There were 6 members and 7 guests, for a total of 13 people present. Applications for 4 Regular, 1 Associate and 2 Family memberships were submitted and accepted.

Name	Call	Email	Phone	Status	
Blohm, Bob	KE6ZWO	KE6ZWO@juno.com	510-232-9117	Reg	
Elliott, Gary	WA6KCP	GAE8@pge.com	510-278-0546	Reg	
Jackson, C.K.	W6KNO	JacksonRPR@worldnet.att.net	510-524-8911	Reg	
Jackson, Dan *	KL7IUX	K6TR@aol.com	415-681-8437	Fam	
Jackson, David	KC6SSF	djkc6ssf@sonic.net	707-584-1386	Reg	
Myers, Owen *		925-934-5708		Associate	
Orme, Vern	AA6YE		510-233-4504	Reg	
Primbsch, Henry *		KK6PH	510-741-8227	Reg	
Secondari, Richard *		K6TR	K6TR@aol.com	415-681-8437	Reg
Smith, Ron	KE6RS		510-724-7973	Guest	
Sturman, Ivan *		WB6PIV		510-524-9021	Reg
Trischan, Tom	N6AVB	tomn6avb@webtv.net	510-223-8874	Reg	
Wood, John *	KF6HFA	wood@iname.com	510-234-0527	Reg	

*New members

Agenda :

Minutes of last meeting

"Next meeting will be Saturday 10 a.m. April 3, 1999, to discuss the shipboard station setup and procedure, obtaining/donating equipment, ratifying/amending bylaws, electing officers, etc. Nominations are now being accepted for elected positions. So far, the following members have tentatively agreed to run: Gary Elliott, Pres.; Tom Trishan, V.P.; Dave Jackson, Sec'y; Jack Jackson, Treas.; Verne Orme, Station Trustee. Further nominations will be accepted from the floor at the meeting."

were accepted as corrected [Tom Trischan, not Trishan].

Shipboard station setup and procedure discussion. Ham radio shack location: Cabin deck portside rear stateroom preferred for proximity to radioroom, antenna trunk. Comment that modern ham gear easily stowed away out of sight when not in use, allowing "historical" appearance of stateroom to remain for B&B use, etc. Cabin deck starboardside rear stateroom possibility. Cargo container on weather deck?

Obtaining/donating equipment discussion. Suisun Bay revisited Mar.16. Items marked for retrieval next visit. [Owen to find out when]. Some antennas & cabling located and brought to Petromark Terminal No.1 warehouse. Not very secure. Need locked facility for electronic shop/warehouse, storage of donated equipment, etc. Cargo container in warehouse?

Ratifying/amending bylaws. Hasty drafting requires corrections. (Briefly: Add second V.P. to allow "simple majority" board voting; Art.VI rather than V in references to recall and vacancies; Art.VI sec.2 rethink Quorum requirement in light of non-geographic limitations; Sec.4 add "may be recalled for cause by...." Art.X Sec.7 add "...any reasonable time..." Renumber as required).

Club officers were elected as follows:

Gary Elliott	[WA6KCP]	President	David Jackson.	[KC6SSF] Secretary
Tom Trischan	[N6AVB]	First Vice President	Jack Jackson	[W6KNO] Treasurer
*	Vern Orme	[AA6YE]	Station Trustee	

*Election of Ben Humphries as Second V.P. pending confirmation. 2nd V.P. to coordinate club' RACES and other emergency distress activities.

Meeting Minutes - April 3, 1999 (Continued)

The Treasurer reported on the applications for Incorporation and Tax Exempt Status.

The Station Trustee is awaiting notice of the Club license from the FCC.

General Discussion on recommendations for ship activities and participation with other local groups. These included: providing emergency power to the community from ship-board generators, coordinating with local work education

Daniel Jackson [KL7IUX] recommended that a ham radio repeater be setup by the club to encourage participation; UHF band was recommended due to the unavailability of VHF frequencies. This could also provide a better sense of community.

John Wood [KF6HFA] suggested the possibility of storage space for EBARC emergency response equipment. However, neither access nor security could be guaranteed at the ship.

Field Day, June 26-27, 1999: EBARC members invited the ROVARC to set up a table at their Field Day operation. This will be located at the Berkeley Marina, Chavez Park.

The next meeting of the ROVARC was set for 10:00 AM PDT on May 1, 1999 on board the ship.

Meeting was adjourned at 11:05 PDT.

Respectfully submitted:

David Jackson, Secretary