

Red Oak Victory Amateur Radio Club

Meeting Minutes - 10 July 1999

The meeting called to order 10:12 PDT in the Officers Mess aboard the *SS Red Oak Victory*.

Attendance

Members:	Gary Elliott, WA6KCP	President
	Charles K. Jackson, W6KNO	Treasurer
	Tom Trischan, N6AVB	First Vice President
	Vern Orme, K6VOE	Station Trustee
	Dave Jackson, KC6SSF	Secretary
	Ken DeBrecht, WB6NOV	Henry Primbsch, KK6PH
	Ivan Sturman, WB6PIV	
Guests:	Ralph Leon, W6NGE	Martha Jackson

The June meeting minutes were briefly reviewed and accepted.

Ken(WB6NOV) presented a web page posting for a "Museum Ship" radio special event on July 17-18, 1999. Tom (N6AVB) said that he may be available to work this event - maybe from home.

Ken also talked about the USS Hornet - and their web site at: <<http://www.qsl.net/nb6gc>>
This is a possible location for a ROVARC Web site also.

Tom reported that the 4th of July Event went very well. 250 people were served and great fireworks were visible. Only near the end of the fireworks did it get truly cold, Martha Jackson added.

CK Jackson advised everyone that the last commercial use of morse code in North America will take place at 0000 Zulu time on July 13, 1999. The exchange will be from the J O'Brien at Pier 45. All are invited to be aboard the J. O'Brien for the event.(4:45 pm PDT, Monday the 12th).

Further: the next trip to the moth ball fleet should look to accomplish the following: Clean out the radio room, look for any portable radios and collect any hardware related to the radio gear.

And: on Tuesday, July 13th at 3:00pm an important meeting with Lois B. will be held to discuss the direction the Red Oak Victory ship will or might be taking, everyone is encouraged to attend.

And: the incorporation of the ROVARC as a Non-profit organization has been approved by the IRS.

And as the Treasurer: reported that the request to the FCC for the vanity club call cost \$13.00. and that the club currently has \$324.00 in the bank.

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The use of a local repeater for talk-in to the meetings was suggested. The CCCC's repeater on 145.11 was selected.

Advertising the ROV as a location for visiting Hams was discussed. This would provide more incentive to allow the radio station to get a more permanent display and/or home.

The next meeting of the ROVARC was set for 10:00 AM PDT on August 7, 1999 in the Officers Mess.

The September meeting of the ROVARC was set to the 11th, to prevent interference with holiday plans members may have.

Meeting was adjourned at 11:15 am PDT.

Respectfully submitted: David Jackson,
Secretary, Red Oak Victory Amateur Radio Club