

Red Oak Victory Amateur Radio Club

Meeting Minutes - November 3, 2001

The meeting was called to order at 10:09 am PST in the Officer's Mess aboard the *SS Red Oak Victory*.

Attendance

Members(7):

Ken DeBrecht, WB6NOV
Dave Jackson, KC6SSF
Ralph Leon, W6NGE
Henry Primbsch, KK6PH

Gary Elliott, WA6KCP
Vern Orme, AA6YE
Ivan Sturman, WB6PIV

Guests(1):

Alan Craddock, WB6DXZ

The meeting minutes for October were reviewed and accepted as submitted.

Old Business:

- The manual for the Radar has not been found, everyone should keep their eyes open for a manual for a Mark 16 Radar. The power has been restored to the Radar.
- Gary reported that work continues to get a door installed for access to the after Ammo hold. The plan is to get a non-watertight door on the net fleet trip.

New Business:

- Ken held the elections for club officers: we first determined that a quorum was present, then Ken asked if there were any additional nominations, hearing none a voice vote was taken. The existing slate of officers was reelected by a vote of 6 Ayes, 1 Nay.
President - Ken DeBrecht, Vice-President - Gary Elliott, Second Vice-President - Open, Secretary - David Jackson, Treasurer - Charles Jackson, Trustee - Vern Orme
- Gary noted that two club members: Chet Pike and Mark McLean were "silent keys" (passed away) . Also that Jim Waite had a small heart attack this last week, he was doing OK. Get well cards would be in order.
- There was some discussion about setting up an "APRS" station. The consensus was that this was not needed at this time. Henry recommended that we could put information on the EBARC packet radio station.
- The advertisement cost is \$65/year for World Radio. Would this be a good investment for the club?
- Ken mentioned that he would like to arrange a tour of the Coast Guard Ship Traffic Center. This sounds interesting to the members present.
- We discussed the installation of a VHF marine radio on the bridge, this would be to provide interest to visitors. Following a discussion of security and licensing, the best option seemed to be to install a scanner set to marine frequencies and locked in a box with only the power switch available for adjustment.
- Ken Reported that power had been established to the wall mounted VHF radio. Crystals for ham bands should be obtained.
- The installation of the ships wire antennas was discussed. Another survey will be held after the meeting and a plan developed to get something up for the main radio.

The meeting was adjourned at about 11:26 AM PST

Following the meeting I received a report from the Treasurer: Current Balance = \$1,053.75, an increase of \$4.77 from EScript.

The next ROVARC meeting will be 10:00 AM PST on December 1, 2001 in the Officers Mess(if available).

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