Red Oak Victory Amateur Radio Club

Meeting Minutes - November 2, 2002

Attendance

Members(12): Kenneth DeBrecht, W6NOV Vern Orme, AA6YE

Alan Craddock, WB6DXZ Rich Secondari, K6TR Ivan Sturman, WB6PIV Jim Waite, WA6EZJ Gary Elliott, WA6KCP David Jackson, KC6SSF Charles Jackson, W6KNO Sharon Primbsch, AA6XZ Henry Primbsch, KK6PH

Owen Myers.

Meeting was called to order at 10:10 am by Pres. Ken DeBracht.

- The meeting minutes for September were reviewed and approved.
- The tour of the Cape Gibson was reviewed. A letter was prepared by the Secretary and signed by the members thanking Gary Nagy, the tour guide. It was noted that we had switched ships on the tour and we went on the Gibson and not on the Cape Girardeau. A Red Oak Victory Cap will be sent with the letter of thanks.
- Henry brought up the subject of the lubrication of the Motor Generator set for the radio room. He had completed research on it and found that we needed "sodium" based grease. It was recommended that he contact the deck crew to see what they were using and to contact "Empire" about grease for motors.
- Gary reported that following the tour in October, he came back to the ship and worked about 50 contacts during the California QSO party.
- Gary also turned in a summation and expense sheet for the QSLing of the contacts for the Museum Ships Event. Peter Hoffman, W6DEI, will need reimbursement. More QSL cards are required, they should include county and Grid square information for the ship's location.
- There will be a gathering on the ROV for Veteran's Day, the Hornet's Band will attend.
- Sharon reported on the tube donation by EBARC. She still has 150 tubes left and wants to sell them. Suggestions were: swap meets, EBAY, call other tube sellers, or donate to ROV to hold.
- Ken reported that there has been some Ham activity on the USS Hornet.
- Charles reported that the Gallups Island Radio group is disbanding and he will invite them toward the ROVARC.
- Ken reminded everyone that the December meeting will include elections for club officers we need volunteers!
- Owen reported on the update to the projects list he is working on and requested that everyone give some input. He will bring an updated list for review next meeting.
- Gary reported that he met with some members to discuss the projects list and setting of priorities. He noted that a number of projects were half done. He felt that more oversight of the projects was required. Ivan recommended that there should be a procedure for getting projects "approved" and to establish priorities. This idea met with general approval and will be worked into the projects list that Owen is working on.
- Gary reported that he was working on getting a canvas awning for the deck area, hopefully at a good discount. Additionally, he found a mast for the ship and hopes that Rollie will pick it up from the Richmond Harbor Master.

The next ROVARC meeting will be 10:00 AM PST on December 7, 2002 in the Officers Mess.

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