

Red Oak Victory Amateur Radio Club

Meeting Minutes - November 1, 2003

Attendance

Members(11): Gary Elliott, WA6KCP Tom Trischan, N6AVB
Jim Waite, WA6EZJ Vern Orme, AA6YE
John Larson K6AUC David Jackson, KC6SSF
Rich Secondary, K6TR Vicki Cero, KF6ZCT
Jim Sadler, W6SFW Alan Craddock, WB6DXZ
Ivan Sturman, WB6PIV Captain Jim Nolan

Visitor(1): Charles Stephens

Meeting was called to order at 10:10 by President Gary Elliott.

- Introductions were done around the room.
- Gary stated that work continues on the ship.
- Money should be raised towards a federal grant of \$100K, 11% needs to be raised.
- Gary wants to pursue the formation of a "Foundation Trust" for the ROVARC.
- We are still entertaining ideas for future programs at the club meetings.
- There is 120 VAC available in hold #1 - this is very close to the forward ammo hold!
- Antenna trunk work continues, more welding required.
- David reported that the ROVARC's account has \$2,100, and that the only expense was a check for QSL Cards in August.
- Nominations of officers for 2004 was opened: Gary Elliott and John Larson were nominated for President, David Jackson for Secretary, Peter Hoffman for Treasurer, and Vicki Cero for First Vice-President. (there were no nominations for Second Vice-President)
- Gary give an update on Henry Primbsch's condition - doing better.
- Jim Waite volunteered to bring in an extra VCR and Alan will bring in a tape related to the ship for a future meeting.
- Vern suggested that we meet on another Sat of the month to work on projects.
- Dues were discussed related to last years comment that they should be higher for the club. A motion was made to raise the dues for 2005. Following a discussion, \$15 per year was passed by voice vote with no noes.
- The ship is developing an "Education Room."
- Captain Nolan discussed his experiences teaching in Mass. they are using military surplus ship models on a scale of 1:16 and 1:25, 30 and 40 foot models!
- On November 11, the Ford Foundation will present a check to the National Park Service for the restoration of the Ford Factory building. Captain Nolan will bring over some of his Fords to display and he needs drivers - a number of people volunteered.
- Gary will be operating K6YVM on November 11th, Veterans Day.
- The meeting was adjourned 11:30 AM.

The next meeting will be 10:00 AM PST on Saturday, December 6, 2003 in the Officers Mess.

(Minutes transcribed from notes by Vicki - Thanks Vicki.)

Submitted By: David Jackson, Secretary
Red Oak Victory Amateur Radio Club