

# Red Oak Victory Amateur Radio Club

## Meeting Minutes - July 3, 2004

### Attendance

<b>Members(14):</b>	Jim Waite, WA6EZJ	Gary Elliott, WA6KCP
	Larry Fitzsimons, AE6DZ	Peter Hoffman, W6DEI
	Charles Jackson, W6KNO	Vern Orme, AA6YE
	Rich Secondari, K6TR	David Jackson, KC6SSF
	Ivan Sturman, WB6PIV	Tom Trischan, N6AVB
	Dick Bezman, KG6SXM	Phil Dunlap, K6PHP
	Jim Sadler, W6SFW	Capt. James Nolan
<b>Visitors(4):</b>	Bob Forscutt	Al Mossman, KG6VMA
	Jean Morari, KG6VMC	Randy Jenkins, KA6BQF

Meeting was called to order at 10:00 by President Gary Elliott.

The meeting minutes for May were reviewed and approved.

The following items were reported:

- The Museum Ships Radio Event will be held the third weekend of July, Starting at 5 pm on Friday and running to 5 pm Sunday (PDT). There are 73 museum ships registered. The largest group of ships is located here in the SF bay area. Peter will again operate from the Potomac at Jack London Sq. Further information can be found on the Web at:

<http://www.qsl.net/k1usn/event.html>

- Peter also reports that Henry is looking better at field day.
- Reminder for those interested, EBARC has its meetings on the 2nd Friday of the month, at the Salvation Army Building, 4600 Appian Way, El Sobrante.
- Ivan is continuing the work on the inventory of donated items.
- There is still some radio equipment in the warehouse that needs to be moved aboard.
- The club needs someone to make name tags, we need the original art work also. Gary would like to have "patches" made using the same art.
- Remember that each second Sunday of the month the ship has a pancake breakfast to raise funds, till October.
- Work is underway to add a sanitary system to the ship - tanks and sewage processor/pump. Capt. Nolan and Ivan are working on this. Capt Nolan will scope out the Lane Victory's system.
- David reminded everyone that study materials are available for GMDSS, a required communications system for ships.
- Capt Nolan would like to get the VHF radio mounted on the bridge - even if temporary.
- Vern reported that the club has a second license and that he will apply for the Vanity call Sign: "NY6CI", this to be a reminder of the first call for the ROV as a Navy ship: "NYCI".
- Peter Reported that we have maintained greater than 50% ARRL membership, this is required to be an ARRL affiliated club.
- Next meeting will be August 7th, 10:00 am on the ship.

Meeting adjourned 11:00 am.

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