

Red Oak Victory Amateur Radio Club

Meeting Minutes - March 6, 2004

Attendance

Members(11): Peter Hoffman, W6DEI David Jackson, KC6SSF
Jim Waite, WA6EZA Charles Jackson, W6KNO
Vern Orme, AA6YE Alan Craddock, WB6DXZ
Vicki Cero, KF6ZCT Ivan Sturman, WB6PIV
Gary Elliott, WA6KCP Tom Trischan, N6AVB
Ken DeBrecht, WB6NOV

Visitor(1): Al Weisman, W5ALW - alweisman@juno.com

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

- Gary received an old collection of QSL cards for the club.
- Gary discussed the plans for the ship - including the move to the old Yard three graving dock. Change to take place on April 1st.(not)
- Ivan submitted a plan for making several of the leads functional on the main deck, the club agreed with the plan.
- The suggestion was made to support the QSL.net web site. It was moved, Seconded and Approved by those present to send a \$20 check.
- Options for the ships internet service were discussed, included Charles Jackson's ongoing support for various services.
- The meeting was moved to the #4 hull due to noise.
- Gary discussed the club patch, with the Red Oak Iowa Flag on it.
- Work continues on the aft cabin for radio club use.
- There will be a pancake breakfast schedule posted as soon as possible on the web site.
- Ivan announced a "No-Code" technician class.
- Henry is off radiation treatment and doing better.
- Ivan mentioned that the Alameda County Computer Recycling Center is accepting donations of computers that will be reworked.
- There was a short discussion of possible ways to provide computer networking on the ship without running cable everywhere, possibly through the A/C or D/C power wiring existing on the ship already.
- Gary and Vern are working on getting a second call sign for the ship - with "NYCI" in it.

Meeting closed at 11:15 am.

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