

Red Oak Victory Amateur Radio Club

Meeting Minutes - November 6, 2004

Attendance

Members(7): Gary Elliott, WA6KCP Ivan Sturman, WB6PIV
Vern Orme, AA6YE Alan Craddock, WB6DXZ
David Jackson, KC6SSF Dick Bezman, KG6SXM
Jim Sadler, W6SFW

Visitors(1): George Nace, KD6WZY

Meeting was called to order at 10:05 by President Gary Elliott.

Meeting Minutes were reviewed for October and approved.

The following items were reported:

- The ROV to be moved to berth #6 of yard #3, this is the opposite side of channel from the old Ford plant. The blue ship, Responder, is also docked in that area.
- Peter and Gary completed some tax forms to show that the ROVARC is a publicly funded non-profit. This involved stated where our funds came from and what they were spent on.

Good work gentlemen!!!

- Gary discussed the current status and history of the clubs call signs and the plans for getting a third call.
- Alan brought the commercial handhelds back and reported that batteries will be needed for them. There was some discussion about the need for commercial licenses to operate on the existing frequencies in the radios.
- The condition and drawings for the ships wire antennas were discussed. David will provide Gary with the plans sufficient to get the locations of the blocks established.

After much discussion, elections were held for club officers, no one present was willing to serve as president. The following officers were nominated and elected on a voice vote of the members present: President: (open), Vice-president: Vicky Cero, Secretary: David Jackson, Treasurer: Peter Hoffman.

Next meeting will be December 4, 10:00 am on the ship.

Meeting adjourned about 11:00 am.

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