

Red Oak Victory Amateur Radio Club

Meeting Minutes - February 5, 2005

Attendance

Members (10):	Dick Bezman, KG6SXM	Gary Elliott, WA6KCP
	Jim Waite, WA6EZJ	Alan Craddock, WB6DXZ
	David Jackson, KC6SSF	Charles Jackson, W6KNO
	Vern Orme, AA6YE	Rich. M. Secondari, K6TR
	Peter Hoffman, W6DEI	Bill Hillendahl, KH6GSV
Visitors(8):	Rich Freitas, KF6SZA	Pat Coyle, KG6JSL
	Brian Turr, N6IY	Ron Gove, KG6KTP
	Rick Reiner, K6ZWB	Alice Neideffer
	Dave Harrison, W6IBC	Ken Debrecht, WB6NOV

Meeting was called to order at 10:00 am by President Dick Bezman.

- Introductions were made around the room. Bill brought a large contingent of hams from Sonoma County and introduced them to the ship.
- Meeting Minutes were reviewed for January and approved.
- ROV was not moved by Feb 1 as was scheduled. However "Foss Tug" will be moving the ship to the foot of Canal at berth 6A which will be the ROVs new home - soon. The new location is being used by a Caltrans contractor for the bridge work staging area and has very poor access and parking. Gary is also concerned that power availability may be a problem.
- Jim Waite reported that there maybe tours setup for the Lane Victory through the American Stage Tour Company.
- There was a short discussion of the GMDSS requirements and testing The requirements for the GMDSS Operators License are elements 1 (basic marine radio law) and 7 (GMDSS radio operating practices). For the Maintainer License elements 1, 3 (general Radiotelephone electronics) and 9 (GMDSS radio maintenance) are required.
- Peter reminded everyone about the Museum Ships Special Event, third weekend in July.
- Also, the west coast museums ships net was discussed, Wednesday mornings, 10:00 am local time, around 7,245 kHz SSB. Usually the ROV, Lane Victory, Queen Mary and the JO Brien check in. Operators interested in the ships, even though not on a ship, are encouraged to check in.
- The UHF handie-talkies are ready to operate for the move except the batteries.

The next meeting will be March 5, 10:00 am on the ship.

Meeting adjourned at approximately 11:52 am.

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