

DRAFT LMARC Nov 17, 2010 Club Meeting Minutes

Location B157 Cafeteria,

Time 12PM

Updated & revised by Geoff Day K6GSA [18 November 2010]

Meeting called to order by Geoff Day K6GSA (on behalf of Gene Marshack N6LDH 2010 club president)

Agenda: Introductions, Club Board Nominations, Elections, Emergency Team Status, Shack Status, Repeater Status, Treasury Status, Info for New Hams

Introductions:

ATTENDEES:

Name	Call	Club Membership	Comment	Emer Comm Team Member	Office
Bill Imes	WB6KBS	Member	Likes the lunch time meetings since he lives in the Central Valley	No	--
Nasser El-Awar	No Call	No	Interested in getting Licensed, looking for a class	No	--
Ralph Davis	No Call	No	Interested in getting Licensed, looking for a class	No	--
Jay Cee Pigg	No Call	No	Interested in getting Licensed, looking for a class	No	--
Frank Stelwagon	KD6TNF	Member		No	Treasurer
Rich Pederson	KE6EZ	Member	RichardPederson@gmail.com	No	--
Carl Edmonds	KJ6KYE	No	New Ham; request for help w/ Kenwood HT	No	--
Dan Dresser	KO6YG	Member		Yes	--
Hugh Hagel	KG6YDE	Member		Yes	Emerg. Comm. Team Lead
Mark Lunge	KB6JPA	Member		Yes	Secretary
Geoff Day	K6GSA	Member		Yes	Repeater Trustee, etc
Thomas Firth	KA7QFI	Member	(Extra Class)	Yes	--
Todd Ferguson	KG6WIW	Member		No	Newsletter Editor

Nominations - Club Board:

Current President Gene Marshack left word to nominate Geoff Day for President, nomination seconded
 Geoff Day nominated Byron Beck in absentia for another term as Vice President, nomination seconded
 Frank Stelwagon had pre-coordinated with Gene Marshack to withdraw from another term as treasurer and nominate Gene Marshack, nomination seconded
 Mark Lunge agreed to another term as club Secretary

Nominations - Other Roles:

Hugh Hagel agreed to nomination to continue another term as Emergency Team Coordinator, nomination seconded
 Todd Ferguson agreed to nomination for another term as Newsletter Editor, nomination seconded
 Assumed all other duties remain with their current post holders

Elections:

All members present agreed to nominations, no Nays.

Frank Stelwagon KD6TNF recommended an email proxy vote as well since there was insufficient number of members present.

Emergency Team Status:

Hugh Hagel updated attendees on current relationship of Emergency Communications Team with LM Bob Fields. Our Team has company support for Repeater site, shack site, tower at shack; however little to no funds for tower presently. Hugh is looking into installation of old club tower or an old Navy Crankup Tower at new club site. LM Emergency Team does need better alternate to repeater tower in EAST Bay. LM Emergency Team uses Motorola Sweeping digital handheld radios, and can be made available to members of LMARC Emergency Communications Team. Hugh wants our team to drill with Bob Fields Emergency Team. It used to be that joining LMARC Emergency Communications Team forbids one from affiliating with other local Ham Emergency Communications groups, but this has changed and Bob Fields would like members to be affiliated with other local teams, hospitals, etc, to help integrate LM Emergency Team with others. This would also help with training in Emergency Communications to keep skills sharp.

COMMITTEE REPORTS:< o:p>**HF Shack Status**

We gave location of Club Shack to the new attendees. Informed all that B074 (Shack) now has two data and phone lines. There is minimal HF setup currently. Looking to approve that situation (see tower discussion earlier). Frank (KD6TNF) volunteered a GAP Titan antenna if club wanted it. Tom (KA7QFI) discussed the Hornet issue in and around shack, need to fill up hole in wall where coax comes in, and perhaps bring in our own spray. *Geoff mentioned that a request for insect eradication was done inside the shack but nothing appears to be done for the external infestation.*

Repeater Status

Site is still supported by company. Some concern over site when area gets cleaned up for park, but this will not happen for years and uncertain if actually will impact repeater area.

We described the repeater frequencies to the new folks who attended the meeting.

224.28(-) WA6GFY-R 100 Hz
443.775 (+) WA6GFY-R 100 Hz
1283.7 (-) WA6GFY-R none

More info at <http://www.qsl.net/lmarc/>

Treasury Status:

Frank (KD6TNF) stated that there is over \$1000.00 total between Savings and Checking accounts. The Phone bill (now only single line, is \$21/mo.

Info for New Hams (at the meeting)

Mark (KB6JPA) volunteered to assist Carl (KJ6KYE) with operating new handheld. Those present interested in getting a license were wondering if club sponsored a class. We do not presently, but Geoff said he might look into it. We also mentioned that there were many VECs in South Bay.

One such group is the 'Silicon Valley Volunteer Examiner (VE) Group in Saratoga <http://www.pdarrrl.org/vec/vecscv/>

Other places to learn about Amateur Radio are:

AM-Tech Day at SLAC, next date Dec 11, see <http://www.fars.k6ya.org/amtechday/> ,

and

Electronics Flea Market at De Anza College <http://www.electronicfleamarket.com/>

but they do not meet again until March 12, 2011

There was also much discussion about benefits to joining ARRL

Rich Pederson KE6EZ asked why the club was not affiliated with the ARRL; Geoff Day K6GSA explained there are archaic old LM liabilities for ARRL affiliation and Frank Stelwagon KD6TNF mentioned the ARRL wants a cut of the club membership if we get the ARRL affiliation.

Meeting adjourned 12:56 PM

Submitted by Mark Lunge KB6JPA – club secretary