

# Red Oak Victory Amateur Radio Club

## Meeting Minutes - 10 August 1999

Prior to the official meeting of the ROVARC, Roger Johnson made a presentation regarding the status of the ship's organization and management.

The meeting was then called to order at 10:30 PDT in the Officers Mess aboard the *SS Red Oak Victory*.

### Attendance

#### Members:

Gary Elliott, WA6KCP	President
Charles K. Jackson, W6KNO	Treasurer
Vern Orme, K6VEO	Station Trustee
Dave Jackson, KC6SSF	Secretary
Daniel Jackson, KL7IUX	Richard Secondari, K6TR
Ken DeBrecht, WB6NOV	Jim Waite, WA6EZJ

The July meeting minutes were briefly reviewed and accepted. Two corrections were required: 1. Vern Orne's new call is: K6VEO; 2. Ralph Leon, W6NGE is a member of the club, and shouldn't have been listed as a guest.

The September ROVARC meeting will be Saturday September 11th, to avoid Labor Day weekend conflicts.

CK Jackson advised that the vanity call K6YVM was issued to the club by the FCC. Current club membership is 23 and club officer elections will be coming up - so get your nominations ready!

The next trip to the moth ball fleet will be 11 August, Wednesday. (has been canceled)

The ship's HF receiver was put into operation about two weeks prior to this meeting.

Ken(WB6NOV) is to meet with Henry (KK6PH) to work on the web page for ROVARC. The content should be reviewed prior to posting. Any listing for the club should spell-out as much of the name as possible. "RedOakVARC" is preferred to "ROVARC."

Gary discussed briefly the changes to the ship's organization and distributed a memo from Mike Huntsinger, the Restoration Manager, and a volunteer survey. He encouraged everyone to complete a survey.

Procedures for approval of visiting Hams or radio events was discussed. David (KC6SSF) will prepare a draft to get the ball rolling. It is unclear what procedure the new ship management will require. At this time, overnight stays are discouraged due to the limited sanitation facilities. The ROVARC's call sign should be used by any one operating aboard.

The weekly "ships net" is ongoing: Wednesdays 10:00 am PDT, on 7.245 MHZ SSB. Vern(K6VEO) reported that the club received its first Radiogram from Pat (WB5NKD).

No word on the status of the equipment donation by Carol Majors.

Everyone was reminded that commercial FCC registration of radio operators will be required during operation of the ship.

## **Red Oak Victory Amateur Radio Club**

The next meeting of the ROVARC was set for 10:00 AM PDT on September 11, 1999 in the Officers Mess.

Meeting was adjourned at 11:28 am PDT.

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