

Red Oak Victory Amateur Radio Club

Meeting Minutes - December 6, 2003

Attendees: Vern Orme, Larry Fitzsimons, Richard Secondari, John Larson, Gary Elliott, Charles Jackson, Alan Craddock, Ivan Sturman, Capt. Nolan, Peter Hoffman

Meeting called to order at 10:12 AM by Gary Elliott.

Charles Jackson presented the ROVARC checking account balance and handed over all banking materials to Treas. Peter Hoffman.

Vicki brought cookies but was unable to stay because she was feeling under the weather. The cookies were much appreciated.

Gary talked about the all hands meeting coming up on January 13, 2004 at 12:30pm, urging all to attend. The meeting will include discussions of the pending relocation of the ROV to the graving dock at Shipyard #3, major projects such as sanitation, electrical upgrade, engineering, and ship's organizational plan.

Gary announced he will have K6YVM on the air for Pearl Harbor Day.

The manual for the Japanese Navy Aircraft transceiver that Ivan purchased is being translated for us by a woman named Saeko.

Captain Nolan and others spoke about the November 11th event co-sponsored by the Ford Motor Company and the National Parks Service. ROV got good exposure at this event.

Richard Secondari mentioned that KPH will be on the air (on ham bands) for the January 1, 2004 "straight-key" event (contest?).

It was suggested that ROVARC members join the Richmond Museum prior to the January 18, 2004 annual meeting, and attend that meeting to have some input on the election of officers.

There was some discussion (as usual) of the requirements for GMDSS, MDD, and other Coast Guard certifications.

This was the month for electing club officers. David Jackson (Secretary), Peter Hoffman (Treas.) and Vicki Cero (VP) were running unopposed. Gary Elliott and John Larson who were running for President were asked to temporarily leave the room while the rest of those present had a discussion and voted. There was a motion to unanimously reelect Gary as ROVARC President and ask John to continue on as one of the VPs. This motion was seconded and approved. John graciously declined the offer to continue as VP at this time.

The meeting was adjourned at approximately 12:30pm.

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