

Red Oak Victory Amateur Radio Club

Meeting Minutes - October 2, 2004

Attendance

Members(11): Jim Waite, WA6EZJ Gary Elliott, WA6KCP Peter Hoffman, W6DEI
Charles Jackson, W6KNO Vern Orme, AA6YE Rich Secondari, K6TR
David Jackson, KC6SSF Dick Bezman, KG6SXM Vicki Cero, KF6ZCT
Alan Craddock, WB6DXZ Jim Sadler, W6SFW

Visitors(0): none

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

Meeting Minutes were reviewed for September and August and approved.

The following items were reported:

- The work on the radar continues
- The ROV web site guest book has been getting a lot of garbage, Peter has been deleting it. He will check on turning off the HTML in postings.
- The work party to load radio stores went very well. The new skip box was used, and seemed to hold together. Good job Gary and Dick. There is still a pallet of wire in the warehouse.
- On Saturday, November 6, 2004, 2:00 PM - There will be a Reenactment of the launching of the Red Oak. Call (510) 222-9200 for information, a reservation will be required, \$35 / person.
- Peter reported that the treasury has about \$2500.
- The Ice ship Glacier was discussed, it is still in the mothball fleet. People are working to have the ship moved to pier 80 in San Francisco.
- Vern suggested that we should have a designated Station Manager. This was discussed and moved and seconded that Gary be the person. A vote was taken and pass. Gary will now keep the station secure and watch operation and setup changes.
- The club may work toward getting a third call - K6ROV.
- There will be a pancake breakfast on Oct. 10th. At noon they will raffle the wood sea chest.
- Fleet week activities will be October 9th and 10th.
- Alan reported that the handie talkies work and the batteries charged fine. They are in the 440 MHz Commercial band.
- Reminder that on the 1st Sunday of each month at the SF Maritime Museum The radio setup from the Ryder Victory is used.
- Charles reported that we could use more people to sign up with eScript to raise money for the club and ship. Also, discussed the Video tape from the cruise of the Hannibal Victory from June 1944.
- Dave gave a recap of his sailing adventure from Victoria to Alameda.
- Reminder that there is still a "Net" on Wednesdays 10:00 am local time, on or near 7245 kHz. Museum ships from SF bay and LA area check in.
- Reminder club officers will be elected next month. Please volunteer to help.

•••• Big thank you to Sue for bringing cupcakes to share. •••••

- Radio club patches are still available - talk to Gary.

Next meeting will be November 6, 10:00 am on the ship.

Meeting adjourned 11:44 am.

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