

Red Oak Victory Amateur Radio Club Annual Meeting 2020

Opening

The meeting was called to order at 12:08pm on 4 February 2020 by Cliff Sojourner, with the following members present:

Cliff Sojourner K6CLS
Gary Elliot WA6KCP
Stephen Hawes WB6UZX
John Zalabak KM6ZOA

Old Business

none

New Business

1) The treasure's report

- The Club has a balance of roughly \$2,836
- As dues have been suspended, there is currently no income expected

2) Nominations for Officers

- Cliff moved that the current Board of Directors be renominated. The motion was carried and the current board was re-elected by unanimous consent.
- Cliff moved that Gary Elliot be nominated to the position of Past President, being, as Cliff noted, the only past president who has not yet passed. The motion carried and Gary was approved by unanimous consent.
- Cliff moved that John Zalabak be nominated to fill the role of Secretary. The motion carried and John was approved by unanimous consent.
- The Board of Directors now consists of:
 - President Cliff Sojourner K6CLS
 - First Vice President Stephen Hawes WB6UZXF
 - Second Vice President (currently vacant)
 - Treasurer David Jackson KC6SSF
 - Past President Gary Elliot WA6KCP
 - Secretary John Zalabak KM6ZOA

3) Annual Donation to the RMA

- The ROVARC has consistently contributed to the RMA. There was a discussion about the lack of acknowledgment from the RMA for past contributions and some concerns as to where the contributions were spent.

- Cliff carried David's motion that a \$500 donation be made to the RMA, which failed for lack of a second.
- Cliff moved that a \$100 donation be made to the RMA, which was seconded and passed, with the stipulation that this would be described as "the first donation of the year"

4) Electronic Participation

- The subject of meeting attendance by means other than physically being present was discussed.

5) Goals for the coming year

- Cliff opened a discussion of Club goals for the coming year. The following list gained informal approval:
 - Continued support for Pancake Breakfast events
 - Continuing to support restoration and maintenance of the ship's systems (e.g., The Radio Room gear, tests of the PA, general alarm, etc.)
 - An effort to hold at least one radio event per month (e.g., the AM Rally)
 - Re-establish our ARRL affiliation.
 - Promote the use of HT's by the docents.
 - Host after hours events on the ship (e.g., Museum Ships on the Air, California QSO Party).
 - Submit articles/newletters to the RMA for publication to increase ROVARC's visibility with the RMA.

Action Items / Addendum

- David will file the CA State paperwork to maintain the Club's 501(3)c status
- Cliff will followup on re-establishing the Club's ARRL affiliation.
- The Ship's laptop has failed and will be replaced, either by donation or purchase.

Adjournment

The meeting was adjourned at 12:38pm

Minutes submitted by John Zalabak