

Red Oak Victory Amateur Radio Club, BoD Meeting, 31 May 2022

Opening

The Board of Directors meeting was called to order 11:00am on 31 May 2022 by Cliff Sojourner, with the following members present:

- Cliff Sojourner K6CLS, ROVARC President
- Gary Elliot WA6KCP, Past President
- Stephen Hawes WB6UZX, First Vice President
- John Zalabak KM6ZOA, Secretary

Per the club bylaws requiring attendance of more than one fifth of voting members, the 4 attendees established a quorum.

Old Business

1. Mailing Address for NY6CI
 - a) Gary, WA6KCP to investigate changing the FCC mailing address for the NY6CI call from his old residence in Hayward to the Ship's mailing address. It was noted that the call expires on 31 August 2022.
 - b) Note: Gary, WA6KCP, moved to 635 Golden Gate Ave., Richmond, CA 94801 in January 2019.

New Business

- 1) Election of officers
 - a) Cliff (K6CLS) moved that we re-elect the current board, with the exception of the position of Treasurer.
 - b) The motion was seconded and passed by unanimous consent
 - c) The board deferred selection of the Treasurer (see Action Items).
- 2) Treasurer's Report
 - a) David Jackson (KC6SSF), Treasurer was unresponsive to numerous attempts to contact him.
 - b) In David's (KC6SSF) absence, Cliff (K6CLS) noted that, to the best of his knowledge, there were no outstanding debts, nor any expected revenues. (the last reported value of the reserve fund (at the BOD Meeting 26 January 2021) was \$2,562.30).
- 3) Club Mailing Address for K6YVM, NY6CI and ROVARC
 - a) The RMA (our current mailing address for K6YVM and ROVARC) It was proposed to change the mailing address for the K6YVM call from the Richmond Museum Association PO Box to the Ship's mailing address (1337 Canal Blvd). Motion to explore the use of 1337 Canal Blvd address was seconded.

- 4) Proposed Club Activities For 2022 and beyond
 - a) Add the ability to remotely access a club radio (Cabin 7).
 - b) Add an SDR aboard that can be remotely accessed.
 - c) Update the Club's web site.
 - d) Repair and restore the Comet 250 antenna and remount it off the upper bridge
 - e) Participate, to the extent possible, operate on Sundays, In particular, activities relating to Parks on the Air (POTA), and various navy, marine, historical on-air events, such as Museum Ships Weekend, Veteran's Day, etc.
- 5) Pancake Breakfasts
 - a) It was reaffirmed that the Club would continue to support the Radio Department radio telegram service during Pancake Breakfast fund raisers, but would not participate with the evening fund raisers given the low number of radio telegrams sent during such events.
- 6) Gregg (Greg Blasquez, Crew chief) asked that we remove club gear from the aft storage area. It was agreed that this should be done, but a facility to receive the unneeded gear would have to be found and help from the deck crew would be necessary to actually remove the equipment from the ship.

Action Items / Addendum

1. Gary (WA6KCP), the Trustee of NY6CI, to submit the paperwork to change the trustee address to the ship's mailing address (1337 Canal Blvd).
2. Cliff to search for replacement treasurer, and recover the club treasury materials (checkbook, account number, bank address, paper statements, etc.)
3. John to evaluate current web page for potential modifications and, perhaps, investigate site for web hosting.

Adjournment

The meeting was adjourned at 11:51am

Minutes submitted by John Zalabak

/s/ Cliff Sojourner_____

/s/ John Zalabak_____