



**Las Vegas Radio Amateur Club
General Meeting Minutes
August 15, 2018**

Meeting Called to Order

- Charlie Shepard called the meeting to order at 1900.

Pledge of Allegiance

- Charlie Shepard led the group in reciting the Pledge of Allegiance.

Introductions

- All attendees introduced themselves and gave their callsigns, if applicable

Old Business

- The Treasurer's report for the club was read, accepted and is attached.
- A motion to waive the reading of the minutes from the last meeting (which were posted on the website) was approved.
- Gerry Wojciechowski was unable to attend the meeting, so the Repeater Committee report was given by Frank K. from ARES/RACES. We have approval to put a repeater at the City of Las Vegas Emergency Operations Center, with the club purchasing all of the equipment except for the antenna. This will be purchased by the city, probably through a FEMA grant.
- Charlie Shepard talked about the Fall Mini Hamfest/Swap Meet to be held on September 26, 2018. The format has changed slightly. Tables are free to LVRAC members and \$10 for non-members. As with the Spring event, we have flyers and are advertising in Craigslist. This time, we are raffling off a QYT KT-8900D dual-band mobile radio, and have already sold some tickets.
- Rich Daugherty reported that Bill Croghan is off chemotherapy and has been home since August 8, 2018. One of the members suggested that we send Bill a card. Rich suggested that Bill would probably also appreciate getting messages directly, either through regular mail or via Facebook.
- Field Day is June 23-24, 2018. Because of issues with the running of this event, the Board will determine before the next general meeting how the LVRAC will participate.

New Business

- Board elections are set to be held at the November Annual meeting. Normally, this meeting would be held on the third Wednesday of the month, but that day (November 21, 2018) is the day before Thanksgiving, so the meeting has been moved up to November 14, 2018. Steve Loomis was appointed to be the Nomination Chairman.
- Gary Desler reported on the survey he sent to the members earlier this month.
- John Bigley talked about some of the ARRL rule changes coming up.
- Jim Bilen is getting rid of his HF equipment. Charlie is looking for volunteers to help with the equipment and help to take down Mr. Bilen's antenna once the weather cools down.

Presentation

- *Practical Application of the Solar Power Station* by Gerry Wojciechowski and Jerry Sobel - Gerry was unable to attend due to a family emergency, so Jerry Sobel gave an abbreviated description of how they planned to set up and use the solar power station for the Silver State Classic event in September. He also planned to have pictures for the next meeting.

Raffle

- The raffle took in (I forgot to write it down. You'll have to get the information from Gary).

Meeting Adjourned

- The meeting was adjourned at 2045.

Next General Meeting: June 20, 2018