



## Las Vegas Radio Amateur Club General Meeting Minutes November 14, 2018

### Meeting Called to Order

- Charlie Shepard K7CBS called the meeting to order at 1907

### Pledge of Allegiance

- Charlie Shepard led the group in reciting the pledge of allegiance
- The Club recognized Bill Croghan – WBØKSW – Silent Key with a Moment of Silence to honor the passing of Mr. Croghan.

### Old Business

- Treasurer's Report for the club and a special account for NVCON was read, accepted, and is attached.
- Motion to waive reading of the minutes from the last meeting (which were posted on the website) was approved.
- Election of officers – A slate was presented and was adopted by acclamation by members present
- Death of Bill Croghan was announced and suggestions on how to memorialize WBØKSW.
  - A new repeater trustee is needed to replace Bill
- Repeater committee update
  - City has no funding for EOC antenna installation (approx. cost = \$12,000)
  - VHF equipment spec. for Westgate
    - Gerry W. developed the spec.
  - Southern Hills
    - Gerry W. met with new engineer at Southern Hills

Southern Hills I.T. person will check into internet access and provide information to Gerry W.

- The holiday party will be at Marie Calendars, 8175 W. Sahara Ave, Las Vegas, NV. Members must pay \$10 per guest and LVRAC will pay the difference. Sign-ups will be with K7CBS.

### New Business

- Skywarn Day will be December 1, from 0745 to 1345 with a balloon launch at 1500.
- Gigaparts will have an open house 11/17 0800 to 1600
- A proposal was made to make Bill Crogan's wife a Life Member. No action was taken.
- Suggestions for 2019
  - CHIRP seminar
  - build attenuator for t-hunting
  - building hardware from schematics
  - tape measure yagi for satellite communications (KB7HTA, Tom Davis)
  - Baluns
  - Mag Loop antennas

- ACTIVITIES
- Field day
- baseball game
- tour Creech AFB
- tour Nevada Test Site

**Raffle**

- took in \$60

**Meeting Adjourned**

- The meeting was adjourned at 2020.

**Next General Meeting:** Will be the Holiday Party on December 19, 2018 @ Marie Calendars