



**Las Vegas Radio Amateur Club
Minutes
September 18, 2014**

Board, Officers and Members Present

Jerry Sobel K0MBB, President; Gary Desler AA7YO, Secretary; Marc Zukerman K7MNZ, Director; David Moss WD6CZY, Director; Mark Pallans W4MDP; twenty-one members and four nonmembers were present.

Meeting Called to Order

Jerry Sobel called the meeting to order at 1900.

Pledge of Allegiance

Jerry Sobel led the pledge of allegiance.

Introductions

All attendees introduced themselves and gave call signs if applicable.

Old Business

Minutes from Last Meeting

Minutes were e-mailed and posted on the web therefore they will no longer be read at the meeting. Marc Zuckerman made a motion to be accepted as delivered and the motion was seconded by Bill Croghan, WBOKSW; the motion carried.

Treasury Report

Jerry Sobel presented the report: Cash on hand \$3,029; Income \$157.10; and Expenses of \$299.25. Mark Zuckerman made a motion to be accepted as delivered and the motion was seconded by Keith Lee, N0LSL; the motion carried.

Reports from Event Chairperson's

Iron Man

No news. October 5, Contact Ryan Dudinski KE7FYB (rdudinski@yahoo.com)

National Nurse Half Marathon and 5K

October 11th. Contact Steve Deveny skDeveny@earthlink.net.

North Las Vegas Century Bike Ride

October 18th Contact Keith Lee kblee4@coc.net

Silver State

No news. September 20th & 21st. Contact sscc.hamoperators@gmail.com

Election Committee

Bill Croghan heads the committee and is looking for candidates. Contact Bill at billcroghan@earthlink.net

HR 4969 Removing HOA antenna restrictions

If you haven't contacted your elected officials please see <http://www.arrl.org/hr-4969>.

Auction

Due to scheduling conflict the auction has been postponed.

New Business

Red Rock Hotel

Jerry Sobel was in contact with the hotel to request a possible repeater site. No possibility at this time.

Surplus Radios

The State of Nevada is going through the bureaucratic steps to release several radios to the club. The plan is to auction them next February.

Member Survey Results

Gary Desler presented the results of the survey. This was the first step in strategic planning for the club. All members should have received the results via email.

Checkout Form

Gary Desler presented a copy of the new checkout form for library or equipment. Contact Sal Giandinoto, KM6JD, the club's librarian, for more details or access to the library at Salgino20@yahoo.com

Program Committee

Mark Pallans is seeking volunteers to establish a program committee. The survey indicated a large variety of requested programs.

Program

Jamie Gorr, N3TOY, gave a good introduction to the Linux operating system, history and advantages of using it. He also demonstrated Raspberry Pi microcomputer and a real life use.

Raffle

Gage Callihan, Earl Lizardi's, WB6AMT, grandson won half of the \$63.00 pot.

Meeting Adjourned

Marc Zuckerman motioned for the meeting to be adjourned and was seconded by Tom Ireland, KL1U. The motion carried