



## Las Vegas Radio Amateur Club General Meeting Minutes August 21, 2019

### Meeting Called to Order

- Charlie Shepard K7CBS called the meeting to order at 1908.

### Pledge of Allegiance

Charlie Shepard led the group in reciting the pledge of allegiance.

### Introductions

- All attendees introduced themselves and gave call signs, if applicable.

### 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.
- Repeater Committee
  - New repeater is set up for operational testing at a temporary location.
  - Permanent installation at the Clark County Emergency Operations Center is anticipated to take place in the next 60 days.
- Charlie gave a report on 2019 NVCON.
- Las Vegas Children's Discovery Museum event report by Jerry Sobel, KOMBB
  - Apollo 11 anniversary event was well attended
  - Discussions are under way for future amateur radio events at the Children's Museum.
- Cleaning out the storage shed continues.
- Charlie gave a report on Radio Play Day and discussed plans for future play days.
- Charlie announced LVRAC photographer is R. David Parker, KJ7BGV and thanked him and his wife.

### New Business

- Work on a club Allstar node is on hold until a person to lead that project can be found.
- Presentation - Charlie did a program on use of CHIRP software

**Raffle:** took in \$57.

### Meeting Adjourned

The meeting was adjourned at 2100.

**Next General Meeting:** Will be on September 18, 2019.

