



## Las Vegas Radio Amateur Club General Meeting Minutes November 20, 2019

### Meeting Called to Order

- Charlie Shepard K7CBS 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 call signs, if applicable.

### Old Business

- Treasurer's Report for the club was read, accepted.
- Motion to waive reading of the minutes from the last meeting (which were posted on the website) was approved.
- Annual election – The ballot developed by the Election Committee was read and nomination from the floor was opened. No nominations from the floor were made. A motion was made and seconded to close nominations from the floor. By voice vote, nominations were closed. A motion was made and seconded to accept the slate of officers and directors by acclamation. That motion was unanimously approved.
- Repeater Committee
  - Still waiting for installation of internet connection at Southern Hills Hospital
  - Maintenance on equipment at Westgate has been scheduled
  - New repeater operating normally
  - Waiting for city to schedule installation of antennas at E.O.C.
- Upcoming events
  - Skywarn Recognition Day – December 7, 2019
  - Holiday party – December 18, 2019 at Marie Calendar's, 8175 W. Sahara, Las Vegas, NV. Each member to contribute \$10 for dinner and LVRAC will pay the difference. There will be door prizes.
- There will be no general meeting in December

### New Business

- Steve Goldstein, KG6VNF, lead an extended discussion about RF output by LED streetlights and other sources and the effect on radio communications.
- Doug Abrams, KA7FOO, announced a dig-communications class on Nov. 23, 2019 which will be given at 820 S. Valley View, Las Vegas and took signups for the event. He also announced an ARRL E001 class and took signups for that, too.

- A new section will be added to the LVRAC webpage for swap, sale or trade of ham and related gear.

### **Presentation**

- Open discussion about what members want for 2020 in the way of projects, presentations or speakers.
  - Allstar
  - work with Boy Scouts
  - build projects
    - antennas
    - UHF antennas
    - J-pole
    - endfed antennas
    - antenna analyzer
    - radio
  - school radio station
  - Elmer segment during meetings
  - group.io presentation

**Raffle:** took in \$38.

### **Meeting Adjourned**

The meeting was adjourned at 2041.

**Next General Meeting:** Will be on January 15, 2020.