

Las Vegas Radio Amateur Club
General Meeting Minutes
November 17, 2021

Meeting Called To Order

- Charlie Shepard (K7CBS) called the meeting to order at 1900.

Pledge of Allegiance

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

Introductions

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

Special Presentation

- Charlie Shepard presented a check for \$500 to Steve Smith (KG7CKH) of Red Rock Search & Rescue for the First Annual Marc N. Zuckerman - AG7VY Memorial Endowment. Marc's daughter Jodi Zuckerman was also on hand for the presentation.

Old Business

- Jeff Chadwell (W3JSC) read the Treasurer's Report. Jeff reported that as of October 31, 2021, the club has \$8,936.05 in its checking account. Charlie Shepard asked for a motion to accept the report. Gerry Wojciechowski (K9ADY) moved to accept the report. Leslie Zuckerman (KI7BPM) seconded the motion. The motion passed unanimously.
- Reading of the Minutes - Charlie Shepard asked for a motion to waive the reading of the minutes and accept them as posted on the LVRAC website. Jay Frumkpin (WJ3EP) moved to accept the minutes. Phil Fiol (WB2BMC) seconded the motion. The motion passed unanimously.
- Repeater Committee
 - Charlie Shepard announced that the board has appointed Gerry Wojciechowski as the new LVRAC Repeater Trustee.
 - Gerry Wojciechowski reported that all four of our repeaters are up and working. However, the repeater on 146.910 is experiencing periodic interference.
 - Gerry also reported that the scope of the Emergency Operations Center (EOC) project has been changed by the City of Las Vegas. Because of this, the quotes will need to be revised in their proposal, but they hope to start the equipment installation by the end of the year.
 - He also reported that over the last eight weeks, an average of 24 people have been checking in to the Tuesday night net, with 20 averaging on the VHF repeater and four on the UHF repeater.
- Repeater Linking Project
 - Jay Frumkin reported that the controllers are built and the software has been installed. They are now ready to test and to connect to the repeaters.
- Steve Loomis (K7EAU) reported that the format for the Thursday Knight Roundtable Net has changed slightly. The net will be more informal most Thursday nights, but every five

or six weeks, there will be a more formal topic. He also reported that the Sunday Night 10 Meter Net is still going strong.

- Election of 2022 Officers and Board Members - The nominations are as follows:
 - President - Charlie Shepard (K7CBS)
 - Vice-President - Jerry Sobel (K0MBB)
 - Secretary - Jerry Stein (NV7GS)
 - Treasurer - Jeff Chadwell (W3JSC)
 - Director - Jay Frumkin (WJ3EP)
 - Director - Stephen Goldstein (KG6VNF)
 - Director - Steve Loomis (K7EAU)
 - Director - Gerry Wojciechowski (K6ADY)
 - Director - Leslie Zuckerman (KI7BPM)

Since there was only one person running for each position, Charlie Shepard moved that the nominations be accepted by acclamation. Joe Esprecion (WH6CYB) seconded the motion. The motion passed unanimously.

- Charlie Shepard mentioned the Technical Support Group that's being started and asked for volunteers to serve as mentors. Anyone interested should contact Charlie at k7cbs@cox.net. We're hoping to get the group up and running by January 2022. He also announced that Jerry Sobel will be heading up the group.

New Business

- Charlie Shepard announced that the December meeting (December 15, 2021) will be an informational meeting/Christmas party. He said that the club would be paying for the sandwiches and drinks, but any club members were more than welcome to bring desserts. He also stated that we will be discussing what activities we want to do in 2022.

Raffle

- Several items were raffled off for a total of \$70.

Adjournment

- The meeting was adjourned at 2002.

Next meeting: December 15, 2021