

Las Vegas Radio Amateur Club
General Meeting Minutes
March 16, 2022

Meeting Called To Order

- Charlie Shepard (K7CBS) called the meeting to order at 1905.

Pledge of Allegiance

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

Introductions

- Several first-timers and new hams introduced themselves.
- All attendees introduced themselves and gave their callsigns, if applicable.

Old Business

- Jeff Chadwell (W3JSC) read the Treasurer's Report. Jeff reported the beginning balance for the month of February 2022 was \$12,837.49 and the ending balance was \$13,703.15. The club's income for the month was \$500 from the Country Store, \$270 from member dues and \$98 from the monthly raffle. Expenses were \$2.34 for merchant account fees. Charlie Shepard asked for a motion to accept the report. Gerry Wojciechowski (K9ADY) moved to accept the report. John Wright (AC3FE) 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. Tim Duerson (W9AYK) moved to accept the minutes. Sandy Pratt (KK6EED) seconded the motion. The motion passed unanimously.
- Repeater Committee
 - Gerry Wojciechowski reported that the 146.910 repeater had an open mic issue, but that Jerry Sobel (K0MBB) recycled it.
 - Gerry also reported that the quote for the Emergency Operations Center (EOC) project is in the process of being approved.
 - He also reported that the 448.500 repeater will be taken out of service on March 20, 2022 due to expansion construction at Southern Hills hospital. In the meantime, the club will purchase a new repeater to replace the current one on 146.940 and link the 447.200 repeater to it. This should be done within the next week or so.
- Steve Loomis (K7EAU) reported that the Thursday Knight Roundtable Net for March 24, 2022 will be a special roundtable with Tony Marcin (W7XM) answering questions about propagation. He also reported that the Sunday Night 10 Meter Net is still going strong.
- Charlie Shepard announced that the Baker to Vegas Run is looking for communications volunteers. The race is April 9, 2022 and April 10, 2022. More information can be found at bakertovegas.net.

New Business

- Presentation - “Energy Storage Options” by Tommy Davis (KB7HTA)

Raffle

- Several items were raffled off for a total of \$78.

Adjournment

- The meeting was adjourned at 2030.

Next meeting: April 20, 2022