## Las Vegas Radio Amateur Club General Meeting Minutes July 22, 2022

## 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

- 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 June 2022 was \$12,905.98 and the ending balance was \$12,890.82. The club's income for the month was \$10 from the Country Store, \$120 from member dues and \$147 from the monthly raffle. Expenses were \$15.16 for domain name renewal. Charlie Shepard asked for a motion to accept the report. Richard Noeth (KB4RN) moved to accept the report. Gerry Wojciechowski (K9ADY) 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. Linda Reed (W7SPA)
  moved to accept the minutes. Chris MEyer (KI7GWM) seconded the motion. The motion
  passed unanimously.
- Repeater Committee
  - Gerry Wojciechowski reported that the ARDC grant proposal was denied due to too many grant requests this year. However, even though it was part of the grant proposal, we still plan to buy a repeater to be installed in Pahrump, NV.
  - Gerry also reported that the Emergency Operations Center (EOC) project is moving along and that antenna installation is due to start in August 2022.
  - He also reported that the attempt to link the 146.940 and 447.200 repeaters failed. The linking equipment has been removed so that the repeater committee can troubleshoot the linking issue.
- Steve Loomis (K7EAU) reported that all of the special nets (Thursday "Knight" roundtable, Sunday T-Bird net and the new OAR net occurring every 2nd Wednesday) are going strong.

### **New Business**

- Presentation "How Amateur Radio Assists in Emergencies" by Phil Fiol (WB2BMC)
   Raffle
  - Several items were raffled off for a total of \$45.

# Adjournment

• The meeting was adjourned at 2005.

Next meeting: August 17, 2022