



**Las Vegas Radio Amateur Club
General Meeting Minutes
November 16, 2022**

Meeting Called to Order

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

Pledge of Allegiance

- Charles 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 call signs.

Old Business

- Treasures Report: Jeff Chadwell W3JSC reported we have \$12,475.53 in the bank. Jay Frumkin (WJ3EP) moved to accept the Report and Carl Guastafarro-W6CG seconded the motion. The Motion Passed
- Reading of the Minutes: Charlie K7CBS made a motion to waive the reading of the minutes from the last meeting and accept them as posted on the website. Mark Fowler - KJ7AMU seconded the motion. The motion was passed
- Repeater Committee: Jerry Wojciechowski – K9ADY reported the repeater at the EOC 146.91 is working fine. The repeaters at the Westgate are working now after a power failure at the property and the repeaters (UHF & VHF) have been re-linked thanks to Jay Frumkin – WJ3EP. The Repeater team is investigating why the Emergency power did not switch over and what does the team need to do going forward to prevent interruption to the linked repeaters.
- Special Nets: Steve Loomis (K7EAU) reported that all the special nets (Thursday "Knight" roundtable, Sunday T-Bird Net and the new OAR net occurring every second Wednesday are going strong. The next OAR net will be on Dec 14, 2022 .
- Annual Officer & Director Elections: The LVRAC Board of Directors recommended a motion to have the listed Officers and five Directors, elected by acclamations for the coming calendar year 2023. The Chair so Moved and was seconded by Mark Fowler –KJ7AMU. Motion passed without objection. 2023 Officers are Charlie Shepard – President, Jerry Sobel – Vice President, Stephen Goldstein – Secretary, Jeff Chadwell – Treasure, and the Directors are Leslie Zuckerman, Gerry Wojciechowski, Steve Loomis, Jay Frumkin and Jerry Stein.

New Business

- Annual Marc N. Zuckerman Memorial Endowment: LVRAC presented a check for 500 dollars to Zan Grey representative of Red Rock Search and Rescue.
- There will be a Skywarn Recognition Day on December 3rd 2022 at the offices of the National Weather Services. 7851 South Dean Martin Drive Las Vegas Nevada 89139. For more information contact them at 702 263 9744.
- We had a show and tell night where Hams talked about equipment and things they had done with Ham Radio. It was very informative.



Raffle

- This month's raffle brought in \$53.00

Next General Meeting

- December 21, 2022. This will be our Annual Holiday Gathering. Note the starting time will be 6:00PM... Special announcement will be sent out in December.

Meeting Adjourned

- The meeting was adjourned at 2000.