

**Ventura County D-Star Network**  
**Minutes of First Meeting**  
12/23/2013

Meeting Attendees: Dan Feeney, Ben Munoz, Cathie Feeney, and Beth Feeney.

**I. Announcements**

None

**II. Old Business**

N/A

**III. New Business**

- Proposed Constitution, and By-Laws approved by unanimous vote, establishing the "Ventura County D-Star Network".
- Dan Feeney agreed to serve as President, Ben Munoz as Vice-President, Beth Feeney as Secretary, Cathie Feeney as Treasurer for 2014. Dan Feeney will file application as Trustee to W5YI-VEC Club Station Call Sign Administrator to obtain club station license for VCDSN.
- A D-Star repeater is first club project, to be located at Trustee's station when the parts arrive from Icom America. Detailed plans to get the repeater together and on the air were discussed. The basic hardware will be placed in service when received, with a testing period to begin prior to any linking/gateway operations.
- Dan will contact SCRRBA to update frequency coordination records. Next step will be to install and license gateway (pending club call).
- Membership application forms were drafted and strategies discussed for member recruitment - post system installation.

**IV. Next Meeting**

Communication online will continue, and the next meeting will be scheduled as needed when the repeater project advances using online conferencing.