

LARA Meeting Minutes, February 16, 2019

President, Ron Ford, KF5OMH, called the meeting to order at 8:00 am.

Pledge of Allegiance to U.S.A.

Officers in Attendance:

President: Ron Ford, KF5OMH
Vice President: Mike Reitz, W5EVT
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: Open position
Technical Officer: Jim Horton, WB8YWA
VEC Officer: Steve Kline, W5JK

Members in Attendance:

- Ron Bath, KG5VIS
- Roger Carver, AE5EZ
- John Courtney Jr. KI5BBE
- Tracy Edwards, AB5TE
- Dale Finley, KB5NFT
- David Jackson, W5YS
- Joe Magnusson, N5PLY
- Frank James, KG5ZNJ

Guest: Mike Weston

Meeting Minutes for Last Meeting

Minutes from the [January meeting](#) were presented in email. No corrections called for.

Motions to approve November meeting minutes as presented.

Motion by: Roger Carver, AE5EZ

Seconded by: Joe Magnusson, N5PLY

Approved by members

Treasurer's Report - Clark Highsmith, K5LGX, read by Ron Ford,
Treasurer's Financial Report as of February, 14, 2019

Checking Account

Checking Beginning Balance: \$3,215.63

Income

Due	\$80.00
Donations	\$50.00
Miscellaneous	\$50.00 (deposit refund)
Total Income	\$180.00

Expenses

Fees	\$1.03
Miscellaneous	\$50.009 (Yaesu mic)
Total Expenses	\$620.03

Checking Ending Balance: \$3,344.60

Petty Cash (included in balance) \$3.00

Club Assets:

For Sale	\$0.00
Stock (not for Sale)	\$1,869.289 (increase for Yaesu mic)
Loaner Equipment	\$375.00
	\$2,244.28

LARA NET VALUE

\$5,568.88

Motion to approve Treasurer's Report as presented.

Motion by: Jim Horton, WB8YWA

Seconded by: Mike Reitz, W5EVT

Approved by members.

Vice President / Operations Report – Mike Reitz, W5EVT

Winter Field Day – Follow up: it was a great event at Connor Pavilion on the Lake Lewisville. We had various set ups of radios and antennas. We were able to use our new "Go To Box" with its radios. We made 51 contacts. We had 11 club members attend the event with some guests. Jim Horton and Mike Reitz, we were there for the full 24 hours. See our newsletter report for a full report.

ARRL Memberships: Mike reminded us, many ARRL memberships would be due soon. He encouraged us to renew through the club so that ARRL would give back a portion to us.

Technical Report - Jim Horton, WB8YWA

Repeater (145.170) is working well.

We were given a "Go to Box" by the DCARA club to be used for emergency deployments. This is not a loanable unit. In the box is, IC 718, Cobra wire antenna, Kenwood D700 with a J Pole antenna.

Jim purchased a Yaesu desk mic for one of our existing radio.

Youth Education: Ron Ford, KF5OMH

Perry Abernethy has made a couple of contacts. Ron thanks him for taking up this position.

Pubic Information Report - Ron Ford, KF5OMH

Still looking for a person to head this position. Ron Ford has contacted a person about the position but that person has not gotten back to him.

VEC Report - Steve Kline, W5JK

Dates for testing is on Club meeting dates 2/16, (today) 4/20, 6/15, 8/17, 10/19, 12/21.

Old Business

Operations Director Special Election: No one was nominated or stepped forward to take the position.

Tech Licensing Class: We have the possibility of having a class. We have had some interest. We really need at least 5 people to have a class.

General Licensing Class: We would like to have this class to move our Techs to Generals. We need several volunteers to teach this class of several weekends (4 maybe). Please step up.

Breakfast Location change: Now at IHOP on Main St. and I35E.

Ham Club on Line Profile update: Go on line and update your profile. DCARA had someone recently that had an medical emergency and they needed to contact the person's emergency contact. VERY IMPORTANT!

New Business

Parade Float: In the officers meeting it was discussed that we should be looking to being a part of the Lewisville community functions. Frontier days would be a good time to promote the club and JOTA. We will move ahead with this.

Dale Finley, KB5NFT: Has been working with Philmont Camp to set up the Jamboree and looking forward to the summer for that. If you are interested please contact Dale Finley, KB5NFT

Next Officer Meeting March 12, 2019

Next Business Meeting March 16, 2019

Announcements & Upcoming Events

February: School Club Roundup – Feb 11 thru 15.

ARES Training Net Feb 21, @1930 on 146.92 repeater.

March: Skywarn Training – Mar 2 @0900-1200 (basic) & 1300-1630 (Adv) Held at TWU MCL Building.

Lewisville Emergency Preparedness Exercise – Mar 22

April: Texas State Parks on the Air – Apr 13, 0800-Apr14, 1200

June: Summer Field Day – June 22, 1300 thru June 23 1300

October: JOTA – Oct 19, 2019

Breakfast Location: Moving to IHOP I35 & Main St.

Adjourn

Motion to adjourn was made by: Mike Reitz, W5EVT
Seconded by: David Jackson, W5YS

Motion passed by vote.

Ron Swain

Minutes are submitted:
Ron Swain, KG5VIV, Secretary
March 15, 2019