

## LARA Meeting Minutes 07/18/15

President Len Shipp KC5MPX, called the meeting to order at 8:36

### Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance: 8 Members, 3 New Members Joined: Steve Southwell KG5HUF, John Cross KF5CIA, Ron Ford KF5OMH, 1 Guest: Guy Story KC5GOI

Meeting Minutes from Last Meeting: Past meeting minutes were approved as posted on the website. With a correction to Brian Ulmer's (KC5MPY) call sign

Motioned by: Sharon Howard KE5JUI

Seconded by: Jim Lavin K5VZ

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Beginning balance: \$145.00. \$110.00 in dues. \$130.00 for repeater maintenance donations. \$240.00 from the J-Pole build. And a withdrawal of \$150.00 for DCARA Repeater Maintenance. Final Balance as of today: \$560.00

Motioned by: Jim Lavin K5VZ

Seconded by: Dan Howard KE5CIR

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.17 having a small issue. 15-60 second tail when you key. Gerald is aware of problem.

Motioned by: Jim K5VZ

Seconded by: Dan Howard KE5CIR

Approved by the Members

~breakfast break~

ARES Presentation made by guest Guy Story KC5GOI

### New Business:

- Need to create a field day committee.
- Testing Committee
- Set meeting date for each month - 3rd Saturday of every month

### Old Business:

- Radio day in the park - 08/22/15 operating hf rigs - L.L. Woods Park

#### Upcoming Events

- Western Days - Last weekend in September
- Fire Station open house - 10/10/15

Motion to Close Meeting Made by: Brian Ulmer KC5MPY

Seconded by: Allyssa Shipp KG5DAS

All Members Approved

Meeting Closed at 10:22