

LARA Officers Meeting Minutes 11/12/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Steve Kline, W5JK, Jim Horton, WB8YWA, Perry Abernethy, NE5ET, and Roger Carver, AE5EZ

Meeting Minutes from previous meeting 10/15/19 were approved.
Motion to accept previous meeting minutes by: Mike Reitz, W5EVT
Seconded by: Jim Horton, WB8YWA
Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.
All has been quiet this month.
One renewal of ARRL membership which gave us \$2.00.
We have a balance of \$2,543.15.

Motion to accept the Treasurers' Report by: Mike Reitz, W5EVT
Seconded by: Jim Horton, WB8YWA
Officers approved.

Vice President Report:
Roger is not present but he has Saturday's presentation scheduled.
We don't have any new information on the repeater announcement project.

Technical Report: Jim Horton, WB8YWA
We are down to 4 people scheduled for the class and we have one walk-in. It appears the folks are already.
Please show up if you are a VE
Jim went through the club asset inventory list and sent Clark an adjusted list and pricing of the list.

Operations Report: Mike Reitz, W5EVT
JOTA Wrap Up. Jim will give a full report at Saturday's meeting
Don't forget the Christmas Party.

Public Information Officer: Ron Ford, KF5OMH
Mike Weston email to Ron Ford, KF5OMH he didn't have anything.

VEC Report: Steve Kline, W5JK
Testing on Saturday, Nov 16th after the material review.
We had discussion on dates of training and date for testing.

Old Business:
No old business

New Business:
No New Business

Adjournment:
Motion to Adjourn by: Ron Swain, KG5VIV
Seconded by: Jim Horton, WB8YWA
Officers approved

Ron Swain
Minutes submitted:
Ron Swain, KG5VI
Secretary