

May Meeting Minutes

Recorded by Tim, WZ5TM

LARA Meeting Minutes 4/15/17

President Len Shipp, KC5MPX, called the meeting to order at 0805

Officers in Attendance:

President: Len Shipp, KC5MPX
Vice President: Jim Lavin, K5VZ
Secretary: Tim Monk, WZ5TM
Treasurer: Ron Ford, KF5OMH
Technical Director: Jim Horton, WB8YWA
Operations Director: Mike Reitz, W5EVT

Attendance:

- Members:
 - Joe Magnusson, N5TLV
 - Lee Norup, K5WXR
 - Walter Logan, AG5CF
 - Scott Boutwell, KG5RJR
 - Mike Beck, WX5MAB
 - Nancy Nelson, AD5VA
 - Chris Nelson, WA5TT
 - Clark Highsmith, K5LGX
 - Gregg Veazey, KG5MFL
- Guests:
 - Ron Bath
- New Members Joined:
 - Dale Finley, KB5NFT

Meeting Minutes from Last Meeting

Motion to approve the April 2017 meeting minutes as printed in the May 2017 Newsletter.

Motioned by: Ron Ford, KF5OMH

Seconded by: Scott Boutwell, KG5RJR

Approved by the Members

Treasurer's Report

Ron Ford KF5OMH presented the Treasurer's Report.

Checking Beginning Balance: \$2,263.18

Checking Ending Balance: \$3,449.22

Savings Beginning Balance: \$31.66

Savings Ending Balance: \$31.66

Club Assets Balance: \$2,990.98

Motion to approve Treasurer's Report as presented.

Motioned by: Jim Lavin, K5VZ

Seconded by: Jim Horton, WB8WYA
Approved by the Members

Technical Report

Jim Horton WB5YWA presented the Technical Report

The 145.17 Repeater is operating properly.
The 220 Repeater is operating properly.

Motion to approve Technical Report as presented.

Motioned by: Jim Lavin, K5VZ
Seconded by: Lee Norup, K5WXR
Approved by the Members

Old Business

- Officer Elections were held and new officers officially took their positions May 1, 2017.
- Junk Box Handoffs: Junk Box 2 was returned. Junk Box 1 is at the fire station. Junk Box 2 was taken by Lee Norup, K5WXR.
- Swap Meet and Day in the Park was very successful. It was discussed about having Swap Meets on a regular basis.
- Event T-Shirts. Please check on available sizes before placing a shirt order.

New Business

- Discussion of Club domain names and web site hosting.
Motion for the Club to setup its own GoDaddy account and for Jim Lavin to transfer the domain names to the new account.
Motioned by: Jim Lavin, K5VZ
Seconded by: Mike Reitz, W5EVT
Approved by the Members.

The Club Secretary, Tim Monk, WZ5TM, will manage the GoDaddy account.

- Jim Lavin, K5VZ, purchased and donated 4 laptops to the Club to use for Field Day and other club activities. The Club accepted these laptops from Jim.
- Ron Ford, KF5OMH, brought up the issue of having a permanent Club address. This will keep the Club from having to file address changes every time the Club's officers change.
Motion for the Treasurer to get the Club a P.O. Box as the Club's official address. This expense is not to exceed \$100 per year.
Motioned by: Ron Ford, KF5OMH
Seconded by: Lee Norup, K5WXR
Approved by the Members
- ARRL Club affiliation was discussed. 60% of the Club members must be ARRL members also. Jim Horton, WB8YWA, has volunteered to research this subject.
- Please remember that some companies will match donations to the Club. Contact Ron Ford, KF5OHM, for more information.
- There will be an Officer's Meeting right after this meeting.

Presentation

Dale Finley, KB5NFT, gave a presentation on Radio Scouting. He will be operating from Philmont Scout Ranch as K5K during July. There was also discussion of JOTA.

Field Day

Mike Reitz, W5EVT, and others spoke about Field Day preparations.

- The City Council will make an Amateur Radio proclamation at its June 19th Council meeting. All Club members are encouraged to attend this Council meeting.
- Press releases have been sent to the local media.
- Personal invitations have been sent to the Mayor and prominent City officials.
- All teams STILL need operating help.
- Setup will begin after breakfast, Saturday, June 24th, at 10:00AM. Operations will begin at 1:00PM.

A Motion to close the meeting was made.

Motioned by: Jim Lavin, K5VZ

Seconded by: Jim Horton, WB8YWA

Approved by the Members.

The meeting was closed at 9:20AM.

Officers Meeting Minutes

President Len Shipp, KC5MPX, called the officer's meeting to order at 9:35AM.

Officers in Attendance:

President: Len Shipp, KC5MPX
Vice President: Jim Lavin, K5VZ
Secretary: Tim Monk, WZ5TM
Treasurer: Ron Ford, KF5OMH
Technical Director: Jim Horton, WB8YWA
Operations Director: Mike Reitz, W5EVT

New Business

- Changes need to be made to the Club's By-Laws and Standard Operating Procedures. Ron Ford, KF5OMH, distributed a set of changes through e-mail. Officers and Members can comment to Ron about the changes and any other necessary changes. The new version will then be published in the Newsletter. The membership will then get to vote on the new documents at the June Meeting.
- We need to develop a conflict of interest policy.

A Motion to close the officer's meeting was made.

Motioned by: Jim Horton, WB8YWA

Seconded by: Jim Lavin, K5VZ

Approved by the Officers.

The meeting was closed at approximately 10:00AM.