

## LARA Meeting Minutes 4/15/17

President Len Shipp KC5MPX, called the meeting to order at 8:05

### Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

### Attendance:

- Members:
  - Walter Logan AG5CF
  - Marty Wells KM5OI
  - Jim Horton WB8YWA
  - Mike Reitz W5EVT
  - Joseph Grove KG5JFP
  - Ron Ford KF5OMH
  - Steve Kline W5JK
  - Michael Beck WX5MAB
  - Tim Monk WZ5TM
  - Dan Howard KE5CIR
  - Scott Boutwell KG5RJR
  - John Cross CF5CIA
  - Clark Highsmith K5LGX
- Guests:
  - Ralph Beck
  - Joe Magnusson N5PHY

Meeting Minutes from Last Meeting: Past meeting minutes were approved as posted on the website.

Motioned by: Ron Ford KF5OMH

Seconded by: Jim Horton WB8YWA

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Beginning Balance \$2237.44 withdrawal of \$75 Kenwood Repair. Ending Balance \$2162.44

Motioned by: Dan Howard KE5CIR

Seconded by: Jim Lavin K5VZ

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.17 working good. W5LVC 220 is working good. Buy antennas for Repeater site

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Scott Boutwell KG5RJR

Approved by the Members

#### New Business:

- Swap meet and Day in the Park: Come see what rigs look like installed and see how someone else did it.
  - April 29. 2950 Lake Vista Drive. Vista Ridge Athletic Complex. at 10:00
    - Motion to Sell the Amplifier - Jim Horton WB8YWA
      - Second - Mike Reitz W5EVT
- Junk Box Pass-Off -
- Event T-shirts
- Scott Boutwell KG5RJR is taking the Kenwood on Loan
- Mike Reitz W5EVT - Get a Proclamation Recognizing the Week of Field Day as Amateur Radio Week in the City of Lewisville
- Weekend Classes for Licensing.
- Need Field Day Decisions from the Committee
  - Motion to Make Operations Director Mike Reitz Head of the Field Day Committee - Jim Horton WB8YWA
  - Second - Jim Lavin K5VZ
- Raffle for a New HF Radio
  - Motion - Jim Lavin K5VZ
  - Second - Steve Kline W5JK
    - Motion for the Raffle to be for Yasue 991 - Mike Reitz W5EVT
    - Second - Scott Boutwell KG5RJR
- Become an ARRL Club?
- New Officers
  - President: Len Shipp KC5MPX (former, Len Shipp KC5MPX)
  - Vice President: Jim Lavin K5VZ (former, Jim Lavin K5VZ)
  - Secretary: Tim Monk WZ5TM (former, Allyssa Shipp KG5DAS)
  - Treasurer: Ron Ford KF5OMH (former, Sharon Howard KE5JUI)
  - Technical Director: Jim Horton WB5YWA (former, Erick Guzowsky KO0M)
  - Operations Director: Mike Reitz W5EVT (formerly vacant)
    - Motion to Accept - Jim Horton WB5YWA
    - Second - Clark Highsmith K5LGX

#### Old Business:

- Officers Elections
- Meeting and HF Day in the Park
- Junk Box Pass-Off

Presentation on Building a 47 AMP Power Supply by Jim Horton WB8YWA

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS

Seconded by: Jim Lavin K5VZ

All Members Approved

Meeting Closed at: 9:33