

LARA Meeting Minutes 9/17/16

President Len Shipp KC5MPX, called the meeting to order at 8:18

Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance:

- Members:
 - Dan Howard KE5CIR
 - Erick Guzowsky KO0M
 - Clark Highsmith K5LGX
 - Marty Wells KM5OI
 - Jim Horton WB8YWA
 - Dale Chatham WA5WNI
 - Tim Monk WZ5TM
 - Mike Reitz W5EVT
 - Gregg Veazey KG5MFL
 - Steve Kline W5JK
 - Lee Norup K5WXR
- Guests:
 - Gerald Dehoney KA0QTZ

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

Motioned by: Mike Reitz W5EVT

Seconded by: Dan Howard KE5CIR

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Starting balance \$1367. No deposits or withdrawals. Ending balance \$1367

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Tim Monk WZ5TM

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.170 working good. Discussion about programming and finding a final place for W5LVC 220 Repeater.

Motioned by: Lee Norup K5WXR

Seconded by: Mike Reitz W5EVT

Approved by the Members

New Business:

- SOP - Meeting time and place: 3rd Saturday morning of the month at 8:00 AM at Central Fire Station Meeting Training Room. Possible quarterly Officer Meetings and as needed or determined during the regular meeting times.
 - Motion to Change the SOPs to Reflect Meeting Place: Allyssa Shipp KG5DAS
 - Second: Dale Chatham WA5WNI
- Junk Box Pass Off: Clark Highsmith K5LGX and Gregg Veazey KG5MFL

Old Business:

- Outdoor Activity - JOTA
- September 18 is the last day to sign up for OUR SEVA

Presentation: Silent Auction of Estate of Silent Key K5NW

Motion to Close Meeting Made by: Dan Howard KE5CIR

Seconded by: Jim Horton WB8YMA

All Members Approved

Meeting Closed at 8:54