

LARA Meeting Minutes, April 21, 2018

Vice President Jim Lavin, K5VZ, called the meeting to order at 8:00 AM with the reciting of the United States Pledge of Allegiance.

Officers in Attendance:

- Vice President: Jim Lavin, K5VZ
- Secretary: Tim Monk, WZ5TM
- Treasurer: Ron Ford, KF5OMH
- Technical Officer: Jim Horton, WB8YWA
- VEC Coordinator: Steve Kline, W5JK
- Public Information Officer: Ron Bath, KG5VIS

Attendance:

Members:

- Walter Logan, AG5CF
- Joe Magnusson, N5PLY
- Scott Boutwell, KG5RJR
- Ron Swain, KG5VIV
- Lee Norup, K5WXR

Meeting Minutes from Last Meeting

The minutes of the March meeting were not available. Reading tabled until next meeting.

Treasurer's Report

Ron Ford, KF5OMH, presented the Treasurer's Financial Report as of January 19, 2018.

Checking Beginning Balance:	\$2,934.78
Checking Ending Balance:	\$3,139.61
Savings Beginning Balance:	\$38.02
Savings Ending Balance:	\$38.02
Club Assets Balance:	\$3,685.00
LARA NET VALUE	\$6,862.63

Treasurer's Report approved by the membership.

Technical Report

The Technical Report was presented by Jim Horton, WB8YWA. The 145.17 repeater is working correctly.

The Alpha 76A, full legal limit amplifier was sold at the Belton Hamfest for \$250.00.

The Kenwood radio was sold to a club member for \$300.00

The 2 Comet CX333 tri-band base antennas and Comet CA Super antenna will be taken to the Plano Ham-Com.

Technical Report was approved by the membership.

Operations Report

The Operations Director was not present. The report was made by the meeting chair on his behalf.

Amateur Radio in the Schools

Mike Reitz, W5EVT, has had trouble making contact with the LISD person in charge of such opportunities. He will continue trying.

Jamboree on the Air (JOTA) will be held October 20 at Conner Pavilion. We have obtained the K2BSA/5 call sign for this event. Additional information will be forthcoming at later meetings.

The Operations Report was approved by the membership.

Old Business

Nomination/Election Committee chair Lee Norup, K5WXR, reported that the election of officers was complete with a majority of members voting using the Ham Club Online election facility. The outcome of the election is as follows:

Position	Current	Previous
President	Ron Ford, KF5OMH	Len Shipp, KC5MPX (resigned prior to term ending)
Vice President	Mike Reitz, W5EVT	Jim Lavin, K5VZ
Secretary	Ron Swain, KG5VIV	Tim Monk, WZ5TM
Treasurer	Clark Highsmith, K5LGX	Ron Ford, KF5OMH
Technical Director	Jim Horton, WB8YWA	Jim Horton, WB8YWA
Operations Director	Dale Chatham, WA5WNI	Mike Reitz, W5EVT

Summer Field Day will be held June 23 & 24 at Central Fire Station. Additional information will be published in the newsletter.

New Business

Upcoming Events

Ham-Com 2018, June 8 – June 10, Plano Event Center, 2000 East Spring Creek Pkwy, Plano, TX 75074, Friday 1:00PM – 5:00PM, Saturday 8:00AM – 5:00PM, Sunday 8:00AM – 2:00PM. More information can be found at <https://sites.google.com/view/hamcom/home>.

Adjournment

The meeting was adjourned at 8:40AM.

Due to the serious illness of the secretary these minutes were produced by Ron Ford KF5OMH utilizing notes and presentation slides.