

LARA Meeting Minutes, April 20, 2019

President, Ron Ford, KF5OMH, called the meeting to order at 8:00 am.

Pledge of Allegiance to U.S.A.

Officers in Attendance:

President: Ron Ford, KF5OMH
Vice President: Mike Reitz, W5EVT
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: Open position
Technical Officer: Jim Horton, WB8YWA
VEC Officer: Steve Kline, W5JK

Members in Attendance:

- Ron Bath, KG5VIS
- Roger Carver, AE5EZ
- John Courtney Jr., KI5BBE
- Larry Wilson, WW5LS
- Joe Magnusson, N5PLY
- Marty Wells, KM5OI
- David Jackson, W5YS
- Jim Davis, KI5DME
- Dale Finley, KB5NFT
- Bryan Jarvis, KD5LBK
- Mike Weston, KI5DLF

Guests in Attendance:

Mike Asselta, KD0CDQ
Rick Murphy, KG5HOA

Meeting Minutes for Last Meeting

Minutes from the [March meeting 2019](#) were presented in email. No corrections called for.

Motions to approve February meeting minutes as presented.

Motion by: Joe Magnusson, N5PLY

Seconded by: Jim Horton, WB8YWA

Approved by members

Treasurer's Report - Clark Highsmith, K5LGX

Treasurer's Financial Report as of [April 18, 2019](#)

Checking Account

Checking Beginning Balance: \$3,739.71

Income

Miscellaneous (Eq't Sales)	\$125.00
Total Income	\$125.00

Expenses

Website	\$21.17
Total Expenses	\$21.17

Checking Ending Balance: \$3,843.54

Petty Cash (included in balance) \$40.00

Club Assets:

For Sale	\$0.00
Stock (not for Sale)	\$1,869.28

Loaner Equipment	\$375.00	
		\$2,244.28
LARA NET VALUE		\$6,087.82

Motion to approve Treasurer's Report as presented.
 Motion by: Ron Bath, KG5VIS
 Seconded by: Joe Magnusson, N5PLY
 Approved by members.

Vice President / Operations Report – Mike Reitz, W5EVT

Summer Field Day: June 22/23, 2019. We will use our "Go Box" station set up to operate.
 Come out and join us.

Technical Report - Jim Horton, WB8YWA

We sold the Key-er and the Watt meter for what we had them down for as assets. Jim will get a file over to Clark Highsmith, Treasurer for the sale.
 License Classes: Jim hasn't had a meeting of the committee as of now. We should move along with the next month.
 Repeater (145.170) is working well.

Youth Education /Nomination Elections: Ron Ford, KF5OMH

Perry Abernethy is out sick.
 Youth Education: Perry has decided we need an in to a school. Rick Murphy, KG5HOA who is here today has been contacted by Perry as possible resources.
 Perry is working on a science fair project where HAM are used as judges.
 Election of Officers: Perry also chaired the elections committee of which the outcome was it was on the ballot,
 Election results were:
 President: Ron Ford, KF5OMH
 Vice President: Roger Carver, AE5EZ
 Treasurer: Clark Highsmith, K5LGX
 Secretary: Ron Swain, KG5VIV
 Operations Officer: Mike Reitz, W5EVT
 Technical Officer: Jim Horton, WB8YWA

Pubic Information Report – (open position) Ron Ford, KF5OMH

Working on Summer Field Day. We have a proclamation to go to the city for the city to proclaim the week as Amateur Radio Week in Lewisville. We have some press releases written and ready to mail.

VEC Report - Steve Kline, W5JK

Dates for testing is on Club meeting dates 4/20, (today) 6/15, 8/17, 10/19, 12/21.
 We have added 3 VEs to the team.

Old Business

Parade Floats
 Western Days Parade Sept 28 @12:00. Setup will be about 10am. We are looking for a committee chairman.
 Christmas Parade Dec 7 @12:00

New Business

Mike Reitz, W5EVT. Operations Dir and Vice President made a motion for us to give \$300.00 to Hamventures Inc. to support them working with the Boy Scouts of America, at the Philmont Ranch this summer.
 Hamventures, Inc. is a 501c3 organization Promotes HAM radio communication outreach at various scouting events. This will donation will support the work at Philmont and World Jamboree this summer.

Motion by: Mike Reitz, W5EVT
 Seconded by: Jim Horton, WB8YWA
 Approved by members

Communications during events: there is an app called Whats App can be used set up as a club. You can down load the app.

Whatsapp – <http://www.whatsapp.com>

Once you have downloaded the app Ron Ford can add you to the LARA infor Exchange group.

Next Officer Meeting May 14, 2019
Next Business Meeting May 19, 2019

Announcements & Upcoming Events

Monthly:

LARA *Information and Help Net* – each Wednesday @ 1900 on the 145.17 repeater.
ARES Training Net – 3rd Thru @ 1930 on 146.92 repeater.

April: **LARA** *Swap Meet* – Apr 27, 10000-1400, Rev. Alvin Turner Sr. Park, 700 Hembry and Birch, Old Town LV.
Mentorfest- Apr 27, Hella Shrine Center, 2121 Rowlett Rd., Garland

May: *Special Event* May 5-12 The Indy Car Grand Prix, 17m,20m,40m, & 80m.
Special Event May 8-10 150th Anniversary of the Golden Spike, 20m.& 40m.
Dayton Hamvention & ARRL National Convention, May 17-19, at Greene County Fairgrounds & Expo Center Office,
120Fairground Rd, Xenia, OH 45385.

June: *HAMCOM* – Jun 7&8, Plano Event Center
LARA *Summer Field Day* – June 22, 1300 thru June 23 1300

October: **LARA** *JOTA* – Oct 19, 2019 1000-1700

Breakfast Location: IHOP I35 & Main St.

Adjourn

Motion to adjourn was made by: Mike Reitz, W5EVT
Seconded by: Roger Carver, AE5EZ

Motion passed by vote.

Ron Swain

Minutes are submitted:
Ron Swain, KG5VIV, Secretary
May 16, 2019