

LARA Meeting Minutes 8/15/15

President Len Shipp KC5MPX, called the meeting to order at 8:15

Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance: 6 Members, 1 Guest, 0 New Members Joined:

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

Motioned by: Jim Lavin

Seconded by: Dan Howard

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: begin \$255. deposits of \$455 (jpole, donations, dues) current of \$710

Motioned by: Allyssa Shipp

Seconded by: Jim Lavin

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: No changes.

New Business:

- Look for a meeting location - training room at Station 1
- Club mascot - Widget the Kitten
- VEs in the club for testing
- Quarterly Newsletter/PR Packet for new members - write up from every officer needed by October
- Meeting On the Air Net - Saturday 7:00/Wednesday at 8:00 - Questionnaire for information on volunteers
- Star Gazing on the Prairie - Take a Gobox out to LLELA's Saturday night event and have the Dallas Area Star Gazing Net playing for those attending - Questionnaire
- Repeater in Coppell?

Old Business:

- 5013C - Start planning, get forms together and vote on. Wait until we have ~\$1000 Review and propose amendments to the by-laws for the 5013C and then present them at the September meeting

Upcoming Events:

- Open House at Fire Station One on October 10th - Questionnaire
- HF Radio Day in the park August 22nd - no breakfast
- Western Days September 25th and 26th - Questionnaire
- Texas QSO Party on the air hosted while at Western Days on the 26th

Motion to Close Meeting Made by: Allyssa Shipp

Seconded by: Bryan Ulmer

All Members Approved

Meeting Closed at 9:13