

LARA Meeting Minutes 2/18/17

President Len Shipp KC5MPX, called the meeting to order at 8:10

Officers in Attendance:

President: Len Shipp KC5MPX

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance:

- Members:
 - Dale Chatham WA5WNI
 - Lee Norup K5WXR
 - Walter Logan AG5CF
 - Jim Horton WB8YWA
 - Brian Ulmer KC5MPY
 - Mike Reitz W5EVT
 - Tim Monk WZ5TM
 - Ron Ford KF5OMH
 - Clark Highsmith K5LGX
 - John Lundy KF5FOX
 - Marty Wells KM5OI
 - Steve Kline W5JK
 - Mike Beck KG5QIY
- Guests:
 - Dave Chatham
 - Dan Bates KG5OIY
 - Bob Waldick KI5UB
 - Jim Wright W5TCN

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

Motioned by: Lee Norup K5WXR

Seconded by: Dale Chatham WA5WNI

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Current balance \$2069.83

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Walter Logan AG5CF

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: Everything working good right now

Motioned by: Brian Ulmer KC5MPY
Seconded by: Jim Horton WB8YWA
Approved by the Members

New Business:

- Officers Elections!
 - Committee - Steve Kline W5JK and John Lundy KF5FOX
 - Nominations must be submitted by the March Meeting
 - Votes must be cast by the April Meeting and new officers will be announced at the April meeting
 - Elected Officers take Office May 1st
- Meeting and Day in the Park for March/April
- Boyscout JOTA in October
 - Coordinators: Dale Chatham, Ron Ford, Mike Reitz, Dan Howard

Old Business:

- Junk Box Pass Off
- Event T-shirts
- Winter Field Day
- Skywarn Class February 25th

Presentation on NexRad/GRLEVEL 3 by Dale Chatham

Motion to Close Meeting Made by: Dale Chatham WA5WNI
Seconded by: Allyssa Shipp KG5DAS
All Members Approved
Meeting Closed at 9:40