

LARA Meeting Minutes, January 19, 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: absent
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: open
Technical Officer: Jim Horton, WB8YWA
VEC Officer: absent

Members in Attendance:

- Ron Bath, KG5VIS
- Roger Carver, AE5EZ
- Joe Magnusson, N5PLY
- Perry Abernethy, NE5ET
- Frank James, KG5ZNJ
- Walter Logan, AG5CF
- Ron Wynne, KI5CPF

Meeting Minutes for Last Meeting

Minutes from the **November meeting** were presented in email. No corrections called for.

Motions to approve November meeting minutes as presented.

Motion by: Perry Abernethy, NE5ET

Seconded by: Jim Horton, WB8YWA

Approved by members

Treasurer's Report - Clark Highsmith, K5LGX,

Treasurer's Financial Report as of January 15, 2019

Dues are due at the end of the month of January.

Checking Account

Checking Beginning Balance: \$3,591.69

Income

Due	\$200.00
Donations	\$0.00
Miscellaneous	\$0.00
Total Income	\$200.00

Expenses

Fees	\$8.24
Miscellaneous	\$611.79
Total Expenses	\$620.03

Checking Ending Balance: \$3,171.66

Petty Cash (included in balance) \$3.00

Club Assets:

For Sale	\$0.00	
Stock (not for Sale)	\$1,769.28	
Loaner Equipment	\$375.00	
	\$2,144.28	
LARA NET VALUE		\$5,315.94

New Members Joining:

Angelica I Egan, KI5COV. 12/09/2018
Heather L Hoopes, KI5COZ 12/09/2018
Jonathan D. Hoopes, KI5BZZ 12/12/2018
Taylor Hoopes, 12/9/2018
Jonathan D Hoopes Jr., KI5CPA 12/9/2018
Warner Hoopes, 12/9/2018
Kevin J Ennis, AG5SN 12/9/2018
Elisabeth A Gordon, KI5CPL. 12/9/2018
Isaiah N Gordon, KI5COY. 12/9/2018
Sean D Compton, KI5COU 12/9/2018
Ronnie G Wynne, KI5CPF 12/9/2018

Motion to approve Treasurer's Report as presented.
Motion by: Joe Magnusson, N5PLY
Seconded by: Roger Carver, AE5EZ
Approved by members.

Vice President / Operations Report – Ron Ford KF5OMH

Operations Director has resigned and Mike Reitz, will take over those duties temporarily
Santa On The Air: we had 27 check ins.

Winter Field Day: Next weekend set up start at 10am at Conner Pavilion. Starts at 1pm and last until Sunday 1pm.

2019 Events: At the officers meeting we scheduled events. We will have a JOTA event, a couple of Swap Meets and a Summer Field Day.

Technical Report - Jim Horton, WB8YWA

Repeater (145.170) is working well.

Loaner Equipment: is all in good shape

Loaner Equipment Procedure: We have come up with a loaner procedure. Maintain in good working order, No modifications or case opening, six month max loan, and repairs/replacement responsibility of the borrower.

Go Box: DCARA has built us a Go to Box to use for emergency and field days.

Youth Education: Perry Abernethy, NE5ET

Perry Abernethy, NE5ET has volunteered to head of a committee to get us into the local area school to promote HAM radio in the schools.

Public Information Report - Ron Ford, KF5OMH

We are looking for a new PIO.

We talked about participating in Colorpalooza April 6th. We may give it a try again this year

VEC Report - Ron Ford, KF5OMH

Dates for testing is on Club meeting dates 2/16, 4/20, 6/15, 8/17, 10/19.

Old Business

Christmas Party Follow-up Ron Swain, KG5VIV: The party was a successful. About 30 people to part .We had a lot of positive feedback.

New Business

Operations Director Resignation & Special Elections: We sent out a form for nominations. If you are interested in this position you can self-nominate. Nomination close on January 31, 2019.

Gift Certification Program Discontinued: we did not feel it was the effort that was put into.

Tech/ General Licensing class: We would need someone to fill in an instructor.

Breakfast Location Change: IHOP, Main and I-35 Lewisville.

Next Officer Meeting February 12

Next Business Meeting February 16.

Announcements & Upcoming Events

January: Winter Field Day Jan 26-27, 2019
Cowtown Hamfest Today Jan 19

February: School Club Roundup – Feb 11 thru 15.

ARES Training Net Feb 21, @1930 on 146.92 repeater.

March: Skywarn Training – Mar 2 @0900-1200 (basic) & 1300-1630 (Adv) Held at TWU MCL Building.
Lewisville Emergency Preparedness Exercise – Mar 22

April: Texas State Parks on the Air – Apr 13, 0800-Apr14, 1200

June: Summer Field Day – June 22, 1300 thru June 23 1300

October: JOTA – Oct 19, 1000-1

Breakfast Location:

Moving to IHOP I35 & Main St.

Adjourn

Motion to adjourn was made by: Perry Abernethy, NE5ET

Seconded by: Clark Highsmith, K5LGX

Motion passed by vote.

Ron Swain

Minutes are submitted:

Ron Swain, KG5VIV, Secretary

February 15, 2018