

## LARA Meeting Minutes, January 18, 2020

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

Pledge of Allegiance to U.S.A.

Noted a quorum was present.

### **Officers in Attendance:**

President: Ron Ford, KF5OMH  
Vice President: Roger Carver AE5EZ  
Treasurer: Clark Highsmith, K5LGX  
Secretary: Ron Swain, KG5VIV  
Operations Officer: (absent)  
Technical Officer: (absent)

### **Appointees in Attendance:**

VEC Officer: (absent)  
PIO Officer: (absent)  
Education/Youth: (absent)  
Youth Coordinator: (absent)  
Newsletter Editor: (absent)

### **Members in Attendance:**

John Courtney, KI5BBE  
Kelly Lancaster, KI5HHO  
William McNichols, WM1MM

### **Guest in Attendance:**

Matt Keathley, KG5MVZ

### **Meeting Minutes for Last Meeting**

Minutes from the November 12, 2019 meeting were presented in email. No corrections called for.

Motions to approve November 2020 meeting minutes as presented.

Motion by: Roger Carver AE5EZ

Seconded by: Clark Highsmith, K5LGX

Approved by members in attendance.

### **Treasurer's Report** - Clark Highsmith, K5LGX

*Treasurer's Financial Report as of January 16, 2020.*

#### Checking Account

Checking Beginning Balance: \$2,670.25

#### Income

Dues	\$330.00
Donations	\$7.25
Total Income.	\$337.25\$

#### Expenses

Events	\$400.00
Paypal fees	\$13.53
Total Expenses	\$413.53

Checking Ending Balance: \$2,593.97

Petty Cash \$0.00

Club Assets:

For Sale	\$00.00	
Stock (not for Sale)	\$2,703.36	
Loaner equipment.	\$375.00	
		\$3,078.36

LARA Net Value \$5,672.33

Motion to approve Treasurer's Report as presented.  
Motion by: Kelly Lancaster, KI5HHO  
Seconded by: Ron Swain, KG5VIV  
Approved by members.

**Vice President** – Roger Carver, AE5EZ

Roger stated there is no movement on our club announcements on the repeater. Club presentation is going to be about 50 slides. QST projects. Our February presenter is in question at the moment as to if he will be present, but he will be replaced if needed. Dale Findley, KB5NFT will be our presenter in March on use of digital in HAM radio. Perry Abernethy, NE5ET, will speak in April on propagation. In May we will have a presentation on Wind Link.

**Technical Report:** Ron Ford, KF5OMH

Repeater 145.170: The repeater is good.  
General Class: Mar 7, 14, and 21 (testing on 21<sup>st</sup>)  
Recent donation from Joe Magnusson, N5PLY has given us an oscilloscope, an AM radio (1923), and a transverter. Bob Linker, W5SQA, has given us his collection of QSL cards. They will be available next month to review and take some.

**Operations Report:** Ron Ford, KF5OMH

Christmas Party: We had 36 people at the party. Great food and a number of good gifts exchanged hands.  
Winter Field Day: Is 1/25/20 at Conner Pavilion. Starts officially at 1pm for 24 hours.  
Mike Reitz has gotten our payments in for our events for this year at the Conner Pavilion.

**Youth Education:** Ron Ford, KF5OMH

Katherine Forson, KT5KMF. ARRL NTX Section Youth Asst. Section Manager to visit Winter Field Day.

**Pubic Information Report:** Ron Ford, KF5OMH

Mike Weston has done a great job of getting information out for our General Class coming up.

**VEC Report:** Ron Ford, KF5OMH

Upcoming 2020 Testing Dates  
March 21, (following General Class), June 20, September 19, December 19 (pending with fall Tech Class)

**Newsletter Editor:** Ron Ford, KF5OMH

David Jackson, W5YS is looking for a newsletter editor replacement starting in May, 2020.

**Old Business**

None

**New Business**

Officer Elections: Steve Kline, K5JK, is the nominations/election Chairman  
Offices to be filled  
President  
Vice-President  
Secretary  
Treasurer

Operations Director  
Technical Director  
Nomination through March  
Ballot open April 1-20.

Next Officers Meeting, February 11, 2020  
Next Business Meeting, February 15, 2020

**Announcements & Upcoming Events**

**LARA** Information and Help Net – each Wednesday @ 1900 on the 145.17 repeater  
ARES Training Net – 3 rd Thurs. @ 1930 on 146.92 repeater  
SATERN Net – each Tues. @ 1900 on 146.92 repeater  
Cowtown Hamfest – Jan 18 til 1500  
NA QSO Party – SSB, Jan. 18 1200 thru Jan. 19 2400  
ARRL VHF Contest – Jan. 18 1300 thru Jan. 19 2200  
**LARA** Winter Field Day, Jan. 25 & 26, Conner Pavilion  
ARRL School Club Roundup – Feb. 10, 0800 thru Feb. 14, 1800  
See article in January QST Pg. 82.  
SKYWARN Training – Feb. 22, 0800-1200 TWU MCL building

**Presentation:**

Roger Carver AE5EZ

**Adjourn**

Motion to adjourn was made by: Clark Highsmith, K5LGX  
Seconded by: Roger Carver AE5EZ  
Motion passed by vote.

*Ron Swain*

Minutes are submitted:  
Ron Swain, KG5VIV, Secretary  
February 14, 2020