

## LARA Meeting Minutes, June 16, 2018

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  
Technical Officer, Jim Horton, WB8YWA  
Operations Officer: Dale Chatham, WA5WNI  
Public Information Officer: Ron Bath, KG5VIS  
VEC Officer: Steve Kline, W5JK

### Attendance:

Members:

- Richard Alverson, WA5ED
- Dan Bates, KG5OIY
- Scott Boutwell, KG5RJR
- Roger Carver, AE5EZ
- John Courtney, none
- Dale Finley, KB5NFT
- Walter Logan, AG5CF
- Joe Magnusson, N5PLY
- Lonnie Pringle, KG5KNT
- Jay Sanford, KE5BCP
- Marty Wells, KM5OI
- Larry Wilson, WW5LS

### Guests:

- Frank James, KG5VNJ, got ham license 2 weeks before meeting.

### Meeting Minutes for Last Meeting

Minutes from the [May meeting](#) were presented in the News Letter. No corrections called for.

Motions to approve May meeting minutes as presented.

Motion by: Dale Chatham, WA5WNI

Seconded by: Jim Horton, WB8YWA

Approved by members

Ron Ford explained the [March and April](#) meeting minutes were written with notes and information from the meetings slide presentations due to the former Secretary being sick.

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

Motions to approve May meeting minutes as presented.

Motion by: Dale Chatham, WA5WNI

Seconded by: Scott Boutwell, KG5RJR

Approved by members

Minutes from the [April meeting](#) were presented in the News Letter. No corrections called for.

March and April minutes were put together from notes and slides due to past Secretary being sick.

Motion by: Roger Carver, AE5EZ

Seconded by: Scott Boutwell, KG5RJR

Approved by members

### Treasurer's Report

Clark Highsmith, K5LGX, presented the Treasurer's Financial Report as of June 14, 2018.

Due to the checking account being connected to a former membership account at DATU the S&L is to charge us \$25.00 monthly. Clark will investigate and change banks once one is found that has a low or no fee.

Checking Account

Checking Beginning Balance: \$3,353.75

Income

Equipment Sales \$260.00  
Total Income \$260.00

Expenses

Fees: \$96.00  
Total Expenses \$96.00  
Checking Ending Balance: \$3,517.75

Savings Account

Savings Beginning Balance: \$38.02  
Withdrawals Account fee: \$25.00  
Savings Ending Balance: \$13.02

**Club Assets:**

For Sale \$670.00  
Stock (not for Sale) \$1,235.00  
Loaner Equipment \$1,395.00  
\$3,300.00

**LARA NET VALUE**

\$6,830.77

A question from Jim Horton raised about the Association's for sale assets that he and Clark will address later after the meeting and corrections made if necessary.

Motion to approve Treasurer's Report as presented.

Motion by: Steve Kline, W5JK

Seconded by: Dan Bates, KG5O1Y

Approved by members.

**Vice President Report**

Mike Reitz, W5EVT presented the report

JOTA – Mike requested the club keep in mind the JOTA date in October 20<sup>th</sup>. He will meet with the standing committee and said if anyone wants to be a part of that meeting please let him know and he will get word to you about a date, time, and place.

Meeting Programs:

July: Introduction to Arden. – Lee Norup, K5WXR

August: Antenna built for HOA and like areas. – Roger Carver, AE5EZ

September: Repeater operations. - Andrew Koenig, KE5GDB, (DCARA member)

October: JOTA event

November:

December: Christmas party

January: Introduction SKY Warn Dale Chatham,

February: Introduction to DXing. Steve Kline, W5JK

**Technical Report**

The Technical Report was presented by Jim Horton, WB8YWA

145.170 W5FKN repeater is working and performing as it should our thanks to DCARA

Two Comet CX33 Triband antennas were sold at HamCom

One Comet CA Super 22 antenna being held for future use.

Motions to approve Technical Report as presented.  
Motion by: Mike Reitz, W5EVT  
Seconded by: Roger Carver, AE5EZ  
Approved by members

### **Operations Report**

The Operations Report was presented by Dale Chatham, WA5WNI.

*Amateur Radio in the schools* – Still working on this issue. Thinking about building out his trailer for show.  
*Field Day* – Dale has brochures made up for the event and if you want some to pass out let him know. Antennas are ready for the field day. Field day is 1pm to 1pm Saturday and Sunday.  
*ISS* – Dale is looking for help for to build various equipment for this. Let him know if you are interested.

Motion to approve Operations Report as presented.  
Motion by: Mike Reitz, W5EVT  
Seconded by: Ron Swain, KG5VIV  
Approved by members.

### **Public Information Report**

The Public Information Report was presented by Ron Bath, KG5VIS.  
Web site is update with latest information.  
New Letter has been published. Ron is interested in any feedback and new stories. Jim Horton, said he is thankful for putting the new letter on the web site.

### **VEC Report**

Steve Kline, W5JK, presented the VEC Report at the meeting.  
We set the testing times the last meeting.  
Testing will be after the Association meetings on the last month of the quarter.

### **Old Business**

*Amateur Radio Week Proclamation:* Dale Chatham received the city proclamation from the city of Lewisville for the Association.

### **New Business**

*Christmas Party* – Ron Ford, brought up he is still looking for a person to head the Christmas party committee for this year.

### **Announcements**

We have a new emergency coordinator in Skywarn. Guy Storey (DCARA member) has stepped down. Michael Porter (DCARA member) is the new coordinator. He will do a fine job.  
Training Net on June 21, 2018 Thursday at 7:30 pm. On Freq 146.920 repeater.

Swap meet has been moved to 1000 Harbor way. July 7<sup>th</sup> 10am to 1pm.

If you are Lewisville resident today is voting day.

Breakfast Location:  
Mill Street Diner, 727 S. Mill

### **Presentation**

Our presentation was brought to us by Jim Horton, WB8YWA  
Introduction to Soldering

**Adjournment**

A motion to adjourn the meeting by Ron Bath, KG5VIS  
Motion by: Ron Bath, KG5VIS  
Seconded by: Dale Chatham, WA5WNI  
Approved by members

*Ron Swain*

Minutes are submitted:  
Ron Swain, KG5VIV, Secretary  
July 16, 2018