

LARA Meeting Minutes, May 18, 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: Roger Carver, AE5EZ
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: Mike Reitz, W5EVT
Technical Officer: Jim Horton, WB8YWA
VEC Officer: absent

Members in Attendance:

- Perry Abernethy, NE5ET
- Ron Bath, KG5VIS
- John Courtney Jr., KI5BBE
- Jay S Sanford, KE5BCP
- Linda M Sanford, KIG5VIS
- Mike Weston, KI5DLF

Guests in Attendance:

Mike Asselta, KD0CDQ
William Dakos, KG5ZAP

Meeting Minutes for Last Meeting

Minutes from the [April meeting 2019](#) were presented in email. No corrections called for.
Motions to approve February 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 [April 18, 2019](#)

Checking Account

Checking Beginning Balance: \$3,558.54

Income

Miscellaneous	\$22.37 (Amazon Smile)
Total Income	\$22.37

Expenses

Website	\$81.68 (Domain Renew)
Total Expenses	\$81.68

Checking Ending Balance: \$3,499.23

Club Assets:

For Sale	\$0.00	
Stock (not for Sale)	\$1,744.28	
Loaner Equipment	\$375.00	
	\$2,119.28	
LARA NET VALUE		\$5,618.51

Motion to approve Treasurer's Report as presented.
Motion by: Mike Reitz, W5EVT
Seconded by: Mike Weston, KI5DLF
Approved by members.

Vice President – Roger Carver, AE5EZ
Nothing to report

Technical Report - Jim Horton, WB8YWA
Two Technicians passed their test. (Jim and John)
The repeater is working fantastic.
DCARA has a General class coming up. Anyone wanting to study for the Technician or General license, Jim is willing to do a one on one mentoring or have a class if there are people interested.

Ron Ford said we had a HAM to go silent key. Family has asked us to take down her equipment. They are not going to sell the equipment and want to see that it goes to a worthy cause.

Operations Report: Mike Reitz, W5EVT
Field day Update – our Field day site is flooded so we will have to relocate to the RV Park picnic area that has a cover.
We will change Flyers.
Swap Meet Follow-up – We had only a few participate and those were from within the associations.
Western Days are coming up. We are going to be in the parade and the club and it will be noted as a Special Event.
The associations ARRL membership is coming up for renewal soon. Mike stated he did feel we didn't need to vote on it each time because it is an ongoing expense every year.

Youth Education: Perry Abernethy, NE5ET
Perry would like to know what the association wants to do in this area.
We have a local teacher that is interested in working in this area with youth.
This is for the whole association. (Ron said we could set up a poll of the association to see what the interests are)

Public Information Report – Ron Ford, KF5OMH (acting PIO)
Flyers have been put together for Field Day. Ron has written a letter to the city about the Field Day.
Press releases are ready to go out.

VEC Report - Steve Kline, W5JK
Dates for testing is on Club meeting dates 6/15, 8/17, 10/19.

Old Business
Whatsapp – <http://www.whatsapp.com>
Once you have downloaded the app, Ron Ford can add you to the LARA Information Exchange group

New Business
13 Colonies Special Event – July 1 thru 7
Route 66 Special Event – Sept 7 thru 15

Amateur Radio week, Proclamation by Lewisville City Council- Monday June 3 @ 7pm at City Hall.

Next Officer Meeting June 11, 2019
Next Business Meeting June 15, 2019

Announcements & Upcoming Events

Monthly: **LARA Information and Help Net** – each Wednesday @ 1900 on the 145.17 repeater.
ARES Training Net – 3rd Thru @ 1930 on 146.92 repeater

May: Dayton Hamvention & ARRL National Convention, May 17-18
May 18 & 19 Special Event – Founder of the Santa Fe Trail (Overland Park, KS)
May 18 & 19 Special Event – American Airpower Museum (Farmingdale, NY)
May 20-27 Special Event – Indianapolis Motor Speedway, May 21 Special Event – Lindbergh Flies Across the Atlantic (Garden City, NY)
May 22- 28 Special Event – Memorial Day (Cleburne, TX)

June: June 3 – City Council Amateur Radio Week Proclamation. (1900 at City Hall)

June 7 & 8- HAMCOM – Plano Event Center
June 22 1300 thru June 23, 1300 - **LARA Summer Field Day**

October: **LARA JOTA** – Oct 19, 2019 1000-1700

Presentation: Roger Carver, Ae5EZ. Building a Go Box.

Adjourn

Motion to adjourn was made by: Jim Horton, WB8YWA
Seconded by: Roger Carver, AE5EZ

Motion passed by vote.

Ron Swain

Minutes are submitted:
Ron Swain, KG5VIV, Secretary
June 17, 2019