

LARA Meeting Minutes, November 17, 2018

President, Ron Ford, KF5OMH, called the meeting to order at 8:02 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
Operations Officer: Dale Chatham, WA5WNI
Technical Officer: Jim Horton, WB8YWA
VEC Officer: absent

Members in Attendance:

- Dan Bates, KG5OIY
- Ron Bath, KG5VIS
- Roger Carver, AE5EZ
- Dale Finley, KB5NFT
- Benjamin Highsmith, KG5NIN
- Joe Magnusson, N5PLY
- Larry Wilson, WW5LS

Guests in Attendance:

- John Oppenheimer, KN5L
- Dennis Strouble, KG5VSP
- Dale Hiatt, KC5MAY

Meeting Minutes for Last Meeting

Minutes from the [October meeting](#) were presented in email. No corrections called for.

Motions to approve October meeting minutes as presented.

Motion by: Dan Bates, KG5OIY

Seconded by: Jim Horton, WB8YWA

Approved by members

Treasurer's Report - Clark Highsmith, K5LGX,

Treasurer's Financial Report as of November 16, 2018.

Dues are going to be coming due at the end of this month.

Be sure to bring a visitor to get a ticket towards drawing for most new members.

Checking Account

Checking Beginning Balance: \$3,301.68

Income

Due	\$25.00
Donations	\$36.02
Miscellaneous	165.00
Total Income	\$226.02

Expenses

Fees	\$01.48
Total Expenses	\$01.48

Checking Ending Balance: \$3,526.22

Petty Cash (included in balance) \$3.00

Club Assets:

For Sale	\$0.00
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Stock (not for Sale) \$689.95		
Loaner Equipment \$1,395.00		
	\$2,084.95	
LARA NET VALUE		\$5,611.17

Motion to approve Treasurer's Report as presented.
 Motion by: Dale Chatham, WA5WNI
 Seconded by: Ron Bath, KG5VIS

Approved by members.

Vice President Report - Mike Reitz, W5EVT

Ron Ford, KF5OMH, Made presentation of a certificate of appreciation of Mike Reitz, W5EVT the association's JOTA event. It was a event well done in a professional manner.

Mike Reitz, W5EVT presented to the club a Certificate of Appreciation from the National Radio Scouting Committee, Boy Scouts of America for JOTA and out facilitation of Scout to Scout communication, reporting documenting Scouting worldwide fellowship.

2019: At the Officers meeting on Tuesday the officers voted to give Mike Reitz, W5EVT \$400.00 to make reservations for all sites for events next year.

Technical Report - Jim Horton, WB8YWA

Repeater (145.170) is working well.

The information help net is doing well. We have been having 12-15 check in and 9 this last Wednesday.

The officers have decided to pull in all club equipment (assets) that has been loaned out to be inspected and doing a wellness check. Jim in the process of doing that now.

Operations Report - Dale Chatham, WA5WNI

In the officer meeting on Tuesday it was decided to shut down the Saturday night net due to lack of participation.

We have the Technician class Dec 8,9th, 2018.

We will have Santa on The Air Dec 20,21, 2018 with a slight change to format. We will ask surrounding clubs to have children to call in on our frequency, 145.170 to talk to Santa rather setting up a sight at a local business due to not being able to find local business willing to let us operate at their locations.

We are getting ready to Winter Field Day, January 26-27, 2019. We need volunteers.

Pubic Information Report - Ron Ford, KF5OMH

We are looking for a new PIO.

VEC Report - Ron Ford, KF5OMH in for Steve Kline

Testing session is Dec 9 at approximately 4pm.

ARES

Next ARES training Dec 20, 2018 7pm Freq> 146.920 3rd Thursday each month.

Old Business

Ron Ford, KF5OMH, Made presentation of a certificate of appreciation of Mike Reitz, W5EVT the association's JOTA event. It was a event well done in a professional manner.

JOTA: was a success even with the bad weather that caused a last moment change of the location. We had double the participates of the 17 stations. We had 60 youth participate, 35 parents and leaders and 17 of our members that were there. We believe that the promotion of the event was the key to the turn out. Mike Reitz, W5EVT made a presentation of certificates of appreciation to all that were a part of putting the event on and making it a success.

Mike Reitz, W5EVT presented to the club a Certificate of Appreciation from the National Radio Scouting Committee, Boy Scouts of America for JOTA and out facilitation of Scout to Scout communication, reporting documenting Scouting worldwide fellowship.

Dale Finley, KB5NFT, gave and update on what took place at Philmont BSA Camp this summer which for the most part was canceled due to fires north of the camp. He will start to look to ramp up next year in January. 2019 is the World Jamboree this year in West Virginia

Christmas Party: December 15th, 2018 7pm Bring a gift <\$20. To participate in the gift game.

Medical City Lewisville Update: Ron Ford, KF5OMH They have a plan to move their radios and operations to a room adjacent to where they are now. Money is in a budget is set for next year in 2019.

They want us to handle radios in a March 2019 emergency drill.

New Business

If you have a Baofeng Radio UV5R area variant of it. Those radios can be programed outside of normal HAM frequencies. You need to be aware of it.

No club or Officer meetings in December

Next Officer Meeting January 15

Next Business Meeting January 19.

Announcements & Upcoming Events

November: Swap meet 11/17/18 (Rev. Alvin Turner Sr Park, 700 Hembry & Birch, Lewisville, TX)

Meeting presentation 11/17/18 Introduction SKY Warn Dale Chatham,

December: Technician Training Dec 8&9th

License testing Dec 10, Lewisville Fire Station #1

Christmas party: December 15, 2018 7 PM Korner Café, Lewisville.

Santa On the Air Dec 20-21

January: Winter Field Day Jan 26-27, 2019

February: Meeting presentation -Introduction to DXing. Steve Kline, W5JK

March: Lewisville Emergency Preparedness Exercise – March 22,2019

Breakfast Location:

Mill Street Diner, 727 S. Mill Street

Adjourn

Motion to adjourn was made by: Mike Reitz, W5EVT

Seconded by Roger Carver, AE5EZ

Motion passed by vote.

Presentation

Dale Chatham, WA5WNI, did the presentation this month

Ron Swain

Minutes are submitted:

Ron Swain, KG5VIV, Secretary

December 9, 2018