

LARA Meeting Minutes, October 20, 2018

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

Pledge of Allegiance to U.S.A.

Officers in Attendance:

President: Ron Ford, KF5OMH
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV

Member Attendance

- Ron Bath, KG5VIS
- Benjamin Highsmith, K5LG

Guests:

- Mark Culross, KD5RXT (invited by Jim Horton, WB8YWA)

Meeting Minutes for Last Meeting

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

Approved by members present

Treasurer's Report - Clark Highsmith, K5LGX,

Treasurer's Financial Report as of Oct 18, 2018.

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

Checking Account

Checking Beginning Balance: \$3,402.17

Income

ARRL	\$59.00
Total Income	\$59.00

Expenses

ARRL	\$00.00
Misc	\$09.23
Total Expenses	\$09.23

Checking Ending Balance: \$3,392.94

Petty Cash (included in balance) \$3.00

Club Assets:

For Sale	\$0.00	
Stock (not for Sale)	\$689.95	
Loaner Equipment	\$1,395.00	
	\$2,084.95	
LARA NET VALUE		\$5,477.89

Motion to approve Treasurer's Report as presented.

Approved by members present

Vice President Report – Ron Ford, KF5OMH, President presented for Mike Reitz, W

JOTA: is Jamboree on The Air is being set up as we meet. We had to move locations to parking lot of the area and borough DCARA's mobile unit to set up in due to recent flooding near the pavilion being closed by the park and recreations' office.

Santa on the Air: Still looking for location. Ron Bath, KG5VIS, is going to be "Santa on the Air".

Fall Swap: meeting Nov 17 at Rev. Alvin Turner Sr. Park 700 Hembry & Birch, Lewisville.

Technical Report - Ron Ford, KF5OMH, for Jim Horton,

Ron Ford, noted that the repeater 145.170 is up and working.

Operations Report – Ron Ford, KF5OMH, President presented for Dale Chatham, WA5WNI

ISS: Is going to have to wait until next year due to application timing.

Winter Field Day: Looking for 2-4 volunteers for January 26 & 27, 2019.

Amateur Radios in Schools: Dale Findley has information for us. Perry Abernathy is interested in leading this. He has experience with from when he lived in Albuquerque New Mexico.

VEC Report - Ron Ford, KF5OMH, presented for Steve Kline, W5JK

Next testing has been moved to 12/9 at 2PM.

Old Business

Christmas Party: Korner Café at 7PM on December 15th. (PYOB). We will be playing games and will need to bring a gift for each person playing the game of less than \$20.

PIO Position is vacant if anyone is interested contact Ron Ford, KF5OMH.

New Business

Tech Class will be December 8 & 9, 2018

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Announcements & Upcoming Events

October: Texoma Hamorama, Ardmore OK Oct 26-27.

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

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

Tech Class Dec 8 & 9

License testing Dec 9, Lewisville Fire Station #1

Santa On the Air Dec 21-22

January: Presentation - Introduction SKY Warn Dale Chatham,

Winter Field Day Jan 26-27, 2019

February: Presentation - Introduction to DXing. Steve Kline, W5JK

Breakfast Location:

Mill Street Diner, 727 S. Mill Street

Adjourn

Motion to adjourn was made by Ron Swain, KG5VIV

and seconded by Clark Highsmith, K5LGX

Vote approved by membership.

Presentation

No presentation today due to JOTA event.

Ron Swain

Minutes are submitted:

Ron Swain, KG5VIV, Secretary

November 13, 2018