

LARA Officers Meeting Minutes 01/15/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established. So, noted.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Steve Kline, W5JK. Perry Abernethy, NE5ET

Guest: Ron Bath, KG5VIS

Meeting minutes from previous meeting were approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

29 members have paid to date.

11 new members (most through the testing from last month)

Report was given as to the financial status and will be published in the club minutes on Saturday 19, 2019

Minutes approved by acknowledgement taken.

Vice President Report: Mike Reitz, W5EVT

Follow up on Santa on the Air: We had 20 + check ins. Thanks for everyone that helped.

Winter Field day: We will set up after breakfast on Saturday and start a 1pm for 24 hours.

2019 Pavilions have been rented ahead of time.

Operations Report:

Position is now vacant and we are looking for a candidate.

We are accepting Dale Chatman's non-renewal of membership and assumed resignation.

Motion to accept resignation was made by Mike Reitz, W5EVT, and seconded by Perry Abernethy, NE5ET

Technical Report:

Go Box: DCARA is putting together To Go Boxes for all the county HAM clubs.

Loaner Equipment Status: Jim recalled all loaner equipment all equipment is accounted for and ready.

Loaner Equipment Procedure Revision: A new revised form and has new stipulations on duration of someone keeping equipment.

Max loan of 6 months, required repairs or replacement of damage equipment that required is the responsibility of the person it is loaned to.

VEC Report: Steve Kline, W5JK

Dates of testing: 2/16, 4/20, 6/15, 8/17, 10/19.

Youth Education Report: Perry Abernethy, NE5ET

Amateur Radio in Schools: To go into schools you must be a substitute teacher in order to get a background check.

There are rules that need to be followed. Perry is going to look into the issues that are needed to get into the schools.

Old Business:

Christmas Party Follow up: All seemed to have a good time and the flow to the evening went well. No negative comments.

Mobile RV (Cletus) Follow-up: Ron Ford KF5OMH, looked into the mobile RV and us getting involved. The expenses it appears to be above our ability to patriciate

Lewisville Emergency Exercise: Ron Ford KF5OMH, will attend the up-coming planning meeting that will tell us what would be needed of us. Meeting is Feb 21 and the exercise is March 22nd.

New Business:

Operations Director position: We will have a special election. Ron Ford KF5OMH, will put out the nominations request tonight and give them two weeks and then have the elections assuming we do get nominations.

2019 Swap Meets: We will have a couple dates that we will look at when we have access to a school calendar. (tabled)

Colorpalooza April 6th: We will move forward with it for this year.

Guest Gift Certificate Program: Not sure that we got the return for the effort put into the program. It was decided to not go forward to program for this year.

General Licensing Class: Ron Ford KF5OMH, will put out a request to see if anyone would interested in teaching a class.

Officers Meeting – February 12, 2019

Club meeting – February 16, 2019

Adjourn:

Motion to Adjourn by: Mike Reitz, W5EVT

Seconded by: Clark Highsmith, K5LGX

Officers approved.

Ron Swain

Minutes submitted:

Ron Swain, KG5VIV

Secretary,