

LARA Officers Meeting Minutes 03/12/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established. So, noted.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Jim Horton, WB8YWA, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Perry Abernethy, NE5ET

Meeting Minutes from previous meeting 2/12/19 were approved.

Motion to accept previous meeting minutes by: Perry Abernethy, NE5ET

Seconded by: Mike Reitz, W5EVT

Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

No activity this month.

New Members: Jim Davis, KI5DME, and Mike Weston, KI5DLFsx

Motion to accept the Treasurers Report by: Jim Horton, WB8YWA

Seconded by: Perry Abernethy, NE5ET

Officers approved.

Vice President Report/ Operations: Mike Reitz, W5EVT

Mike is going to go ahead and start promoting Summer Field Day.

Technical Report: Jim Horton, WB8YWA

Jim would like to chairman a training committee to get into teach/mentoring for General Classes.

Ron Ford said he would be involved.

The Wednesday night NET is going well with check ins.

VEC Report: Ron Ford, KF5OMH

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

Youth Education Report: Perry Abernethy, NE5ET

Amateur Radio in Schools: Nothing to report. He would like to bring up to the club about sponsoring youth.

Nominations/Election Chair: Perry Abernethy, NE5ET

Lack of nominations:

President: Ron Ford has agreed to run.

Vice President:

Secretary: Ron Swain

Treasurer: Clark Highsmith said he will run again.

Technical Director:

Operations Director:

We will not see names until Ham Online closes the election.

Old Business:

2019 Swap Meet: Ron Ford had update the April 27 Social Media and Calendars.

Parade Float – Frontier Days 9/28 @ 12:00

Christmas Parade, 12/7 @ 12:00

Lewisville Emergency Exercise is on March 22, 2019

New Business:

No new business.

Club meeting – March 16, 2019

Adjourn:

Motion to Adjourn by: Perry Abernethy, NE5ET

Seconded by: Jim Horton, WB8YWA

Officers approved.

Ron Swain

Minutes submitted:
Ron Swain, KG5VIV
Secretary,