

LARA Officers Meeting Minutes 04/16/19

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 3/12/19 were approved.

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

Seconded by: Clark Highsmith, K5LGX

Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

We paid \$21.00 for our website renewal.

Motion to accept the Treasurers Report by: Perry Abernethy, NE5ET

Seconded by: Jim Horton, WB8YWA

Officers approved.

Vice President Report/ Operations: Mike Reitz, W5EVT

Next major event is Field day, June 23/24, 2019. Flyers are ready to go to print.

Swap met next week Saturday, 4/27/2019.

Technical Report: Jim Horton, WB8YWA

We got \$125.00 for key-er and watt meter sold at Belton Hamfest.

The committee has not met but have worked with a couple folks toward their General.

He is happy with the Information Network, we are having a lot of checkin.

VEC Report: Ron Ford, KF5OMH

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

Steve has a test team set up for Saturday.

Youth Education Report: Perry Abernethy, NE5ET

Nothing new.

Repeated that there is a middle school person that is wanting to get involve with youth.

Perry would like to talk about school science fairs. Ron Ford suggested Perry put together a proposal and submit it.

Nominations/Election Chair: Perry Abernethy, NE5ET

We will have elections 4/20/19 after final closing of electronic balloting closes on Friday at 5pm.

58% of membership has voted as of now.

Old Business:

2019 Swap Meet: Ron Ford had up-date the April 27 Social Media and Calendars.

Parade Float – Frontier Days 9/28 @ 12:00 (We will set as a special event).

Christmas Parade, 12/7 @ 12:00

New Business:

Dale Finley has requested a donation to Hamventures, Inc., a organization that works with Boy Scouts at Philmont for the upcoming summer sessions of scouts at Philmont.. Officers agreed that we should do it and the amount should be \$300.00.

It was decided to bring a motion to the floor of the general meeting for a membership vote.

13 Colonies Special Event – July thru 7 & Route 66 Special Event – Sept 7 thru 15: Ron Ford brought a question of do we want to participate in these actives. We have time to look at this. Ron Ford will bring it to the membership at the meeting on Saturday.

Adjourn:

Motion to Adjourn by: Mike Reitz, W5EVT

Seconded by: Jim Horton, WB8YWA

Officers approved.

Ron Swain

Minutes submitted:
Ron Swain, KG5VIV
Secretary,