

LARA Officers Meeting Minutes 05/14/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established. So, noted.

Officers Present: Ron Ford, KF5OMH, Roger Carver, AE5EZ, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Perry Abernethy, NE5ET,

Meeting Minutes from previous meeting 4/16/19 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 had one expense of 81.68 for 4 web domains this for a year.

No changes in membership.

Checking is at \$3476.86.

Motion to accept the Treasurers Report by: Mike Reitz, W5EVT

Seconded by: Perry Abernethy, NE5ET

Officers approved.

Vice President Report: Roger Carver, AE5EZ

Roger Carver, AE5EZ, has tried set up the Lewisville Emergency Management, manager for the city to be our speaker. However, he had never returned Roger's call. Roger plans to do the presentation himself on a personal Go Box set up.

Technical Report: Ron Ford, KF5OMH

Jim Horton is absent.

He has not put together a meeting for the training committee.

Operations Report: Mike Reitz, W5EVT

Swap Meet had 4 sellers and a couple of buyers.

Field Day June 22, & 23 and Lake Park is closed due to high waters. We will get back our deposit. We will use the Lake Park RV park pavilion. You will have to park outside the park and be shuttled in. We can make Field Day whatever you want to make it. In the next month or two we will start working on the Frontier Days parade.

VEC Report: Ron Ford, KF5OMH

Steve Kline is absent

Testing Dates: 6/15, 8/17, 10/19.

Youth Education Report: Perry Abernethy, NE5ET

Nothing new.

Old Business:

Ron Ford has set up the Whatsapp

New Business:

No new business

Adjourn:

Motion to Adjourn by: Mike Reitz, W5EVT

Seconded by: Ron Swain, KG5VIV

Officers approved.

Ron Swain

Minutes submitted:

Ron Swain, KG5VIV

Secretary