

LARA Officers Meeting Minutes 07/16/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established.

Officers Present: Ron Ford, KF5OMH, Roger Carver, AE5EZ, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Steve Kline, W5JK, Jim Horton, WB8YWA, Perry Abernethy, NE5ET

Meeting Minutes from previous meeting 6/11/19 were approved.

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

Seconded by: Jim Horton, WB8YWA

Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

Only had one transaction of the month which was the radio payment of \$630.00.

New members: Bill Akos, KG5ZAT and son Billy Akos, KG5ZAP

We now have 54 active members in the club.

Motion to accept the Treasurers' Report by: Roger Carver, AE5EZ

Seconded by: Perry Abernethy, NE5ET

Officers approved.

Vice President Report: Roger Carver, AE5EZ

This Saturday's Presentation -- Station Bonding and Grounding by Ken Mitchell, KD2KW and Ken Rainey, AC5AE.

Presentations:

August: Tod Farrell - WE5TR will give a presentation and demonstration on digital modes with emphasis on FT4 and FT8.

September: Frank James - KG5ZNJ will present a Beginners guide to C4FM using repeaters and ZumSpots.

He is working on two other presentations on repeaters and one on derestriction finding and fox hunting.

Technical Report:

Nothing new on the Training Committee

FT-950 will be here on Thursday afternoon and he will check it out. Jim bought a power supply for the FT 950 at the Plano Hamfest last month. We will need a desk mic for the radio.

Operations Report: Mike Reitz, W5EVT

Field Day: Was a success everyone there but Ron Swain.

We received a refund check from the city of \$150.

We will start working on Western Day soon. Mike and Jim will get the trailer and get it registered in the parade.

Christmas party date scheduled for 12/14/2019. Ron Ford will work on door prizes.

Public Information Officer: Ron Ford, KF5OMH

Ron Ford noted Mike Weston is doing a great job.

VEC Report: Steve Kline, W5JK

New test questions for the General Class are out.

Testing Dates: 8/17, 10/19.

Youth Education Report: , Perry Abernethy, NE5ET

Nothing new

Old Business:

Roger Carver, AE5EZ talked about the possibility of our club putting announcements up on 145.17 repeater before club meetings.

New Business:

New Net Control Schedule – Ron Ford, requested everyone look at a schedule sheet to run the Net on Wednesday evenings.

Mike Reitz, W5EVT made a motion that we (officers) vote to funds of up to \$250.00 be approved to the Western Days preration which include items like building benches, railing, and candy. Jim Horton, WB8YWA seconded the motion and the motion was approved on a voice vote.

Ron Ford, KF5OMH called for any more New Business none was called for.

July – Officers meeting – August 13; Club meeting – August 17.

Adjournment:

Motion to Adjourn by: Perry Abernethy, NE5ET

Seconded by: Clark Highsmith, K5LGX

Officers approved.

Ron Swain

Minutes submitted:

Ron Swain, KG5VIV

Secretary