

LARA Officers Meeting Minutes 09/17/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Steve Kline, W5JK, Jim Horton, WB8YWA, Mike Weston, KI5DLF, Perry Abernethy, NE5ET, and David Jackson, W5YS.

Guest Present: Rich Alverson, WA5ED

Meeting Minutes from previous meeting 8/13/19 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.
September, we have only have had income and no expenses.
Membership Status: Three new members this month.
Income: 42.00, Expenses: \$0.00, with a Ending Balance: \$2,772.58

Motion to accept the Treasurers' Report by: Perry Abernethy, NE5ET
Seconded by: Mike Reitz, W5EVT
Officers approved.

Vice President Report: Ron Ford, KF5OMH

Roger Carver, AE5EZ was absent today

Meeting Presentation Update:

September: Steve Lott Smith, North Texas ARRL Section Manager

Frank James - KG5ZNJ will present a Beginners guide to C4FM using repeaters and ZUMSPOTS.

October: We will have JOTA right after the club meeting.

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

Repeater Announcements: Roger has talked to Andrew at DCARA about adding club announcements to the 145.17 repeater.

Andrew said it can be done. Roger will continue to work on this project.

Technical Report: Jim Horton, WB8YWA

Technician Training Class: We now have 7 people that are going to instruct the classes. We have selected to use the slides of W5YI. There are 20 modules so we will have to have about 3 modules per instructor. October people will buy their books and go to a website. We will do 12 modules on the first Saturday. Everyone that is instructing needs to pick their modules.

Operations Report: Mike Reitz, W5EVT

Western Days Special Events: We have the Special Event for 10am-3pm. Mike needs two more Boy Scouts to be on the float. The theme for the parade is advertising the club, JOTA, youth in amateur radio. Parade is Saturday, Sept 28th.

JOTA: October 19th. Flyers are out in all the Scout Shops around this area and district. Mike will go back out and visit once again the first and second weeks of October to promote JOTA to the Scout troops. We will have 2 HF stations and a simplex station.

We are looking for all the youth we can get. PIO is sending out media notification the first week of October.

Christmas Party: December 14. More information will come out later.

ARRL Insurance: Mike Reitz, W5EVT has renewed our insurance policy with ARRL.

Public Information Officer: Mike Weston, KI5DLF

JOTA Publicity: PIO is sending out media notification the first week of October.

Tech Class Publicity: We will pass out Tech Class flyers at the LFD Open House.

LFD Open House Oct 12th: Needs a couple of people on the 12th of October 10-3pm to help with the PIO booth at the Lewisville Fire Dept open house. Several people will look at their schedules to volunteer to help.

VEC Report: Steve Kline, W5JK

Next Test Session: Will be after the Tech Class.

Youth Education Report: – Perry Abernethy, NE5ET

He had talked to *science fair* folks. He said they have some stiff requirements to become a judge.

Perry had received information from Ron Ford on Fulton County's Youth Incentive program. This is basically a program to encourage youth to go to Tech classes and get licenses. Then provide incentives to them to expand their activities in the club.

Perry will look into this as a project.

Newsletter Editor: David Jackson, W5YS

Newsletter in put: David encouraged everyone to send in information and ideas for the newsletter.

Old Business:

No old business.

New Business:

Christmas Parade Lewisville: Jim Horton, WB8YWA brought up that we may want to think about having a float in the Lewisville Christmas Parade since we are already set up for the Western Days Parade. Ron Ford, KF5OMH wants to table this item till next month. **Item Tabled**

Address Change for Club License: Ron Ford, KF5OMH brought up that The Lewisville Amateur Radio Association, LARA license address shows to be the home address of a former member. He has started the paperwork to have that address changed. Jim Horton, WB8YWA made a motion to change the Association's address to the Association's mailbox number – P.O. Box 292282, Lewisville, TX 75029.

Mike Reitz, W5EVT seconded the motion.

Ron Ford, KF5OMH President, called for a voice vote. All Officers voted in the affirmative.

Webmaster: Anyone interested in becoming the Webmaster, see Ron Ford.

Trustee Positions: We had some general discussion concerning the club licenses in regard to license classifications.

October – Officers meeting – October 15th;

Club meeting – October 19th.

Adjournment:

Motion to Adjourn by: Jim Horton, WB8YWA

Seconded by: Clark Highsmith, K5LGX

Officers approved at 6:22 pm.

Ron Swain

Minutes submitted:

Ron Swain, KG5VIV

Secretary



Ron Ford, KF5OMH
President.