

## LARA Officers Meeting Minutes 10/15/19

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, Perry Abernethy, NE5ET, and Roger Carver, AE5E

Meeting Minutes from previous meeting 9/17/19 were approved.

Motion to accept previous meeting minutes by: Jim Horton, WB8YWA

Seconded by: Perry Abernethy, NE5ET

Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

Beginning Balance: \$2822.58,

Income: \$2.00

Expenses: \$342.94

Ending Balance: \$2,486.64

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

Seconded by: Jim Horton, WB8YWA

Officers approved.

Vice President Report: Roger Carver, AE5EZ

Meeting Presentation Update:

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 is working on it. Roger will continue to work on this project.

Technical Report: Jim Horton, WB8YWA

Technician Training Class: We have 8 instructors and 10 students signed up for the training. Jim has been coordinating with the students and instructors. Jim Horton, WB8YWA and Mike Reitz W5EVT will be out of town for a week so Ron Ford and Perry Abernethy, NE5ET head the training while they are out.

Perry Abernethy, NE5ET brought up if our training will be in conflict with a large regional exercise and use of the Lewisville Fire Department EOC and their involvement in the exercise. Ron Ford, KF5OMH will talk with the LFD about the room use.

Wednesday Night Net: Mike Weston will host the next two Wednesday's Net at 7pm.

Operations Report: Mike Reitz, W5EVT

Western Days Special Event Wrap-up: All went really well.

JOTA: October 19<sup>th</sup>. We will be ready to go early. Everyone, who is going to participate needs to check with Mike Reitz after this meeting.

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

Public Information Officer: Ron Ford, KF5OMH

JOTA Publicity: Publicity is out.

Tech Class Publicity: Information is also out.

LFD Open House Oct 12<sup>th</sup>: Had good turnout for the Lewisville Fire Dept open house.

VEC Report: Steve Kline, W5JK

Next Test Session November 16<sup>th</sup>, 2019: Will be after the Tech Class.

Youth Education Report: – Perry Abernethy, NE5ET

Incentive Program: Perry presented a LARA promote Youth paper that showed various activities to involve youth.

Mike Reitz, W5EVT suggested that we work outside of schools and work through Boy Scouts, Girl Scouts, YMCAs and youth organizations tied to schools. Perry said he would write down a suggestion of how to approach this and a Kids Day.

Old Business:

Address Change for club license: The club license address has been changed to our Post Office Box Number.

Christmas Parade: Last month it was brought up the idea of having a float in the parade. A decision was made to **table the idea** till next month. **TABLED ITEM**

New Business:

Mike Reitz, W5EVT brought up a motion to allocate \$200.00 funds for the JOTA event.  
Motion was made by: Mike Reitz, W5EVT  
Seconded by: Perry Abernethy, NE5ET  
Officers approved the motion.

November 2019 – Officers meeting – November 12th;  
Club meeting – November 15th.

Adjournment:

Motion to Adjourn by: Mike Reitz, W5EVT  
Seconded by: Roger Carver, AE5EZ  
Officers approved at 6:22 pm.

*Ron Swain*

Minutes submitted:  
Ron Swain, KG5VI  
Secretary