

## LARA Officers Meeting Minutes 9/11/18

Meeting called to order by Ron Ford, KF5OMH, President on 9/11/18, 5:30 PM

Quorum was established.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Dale Chatham, WA5WNI, Jim Horton, WB8YWA, Steve Kline, W5JK.

Guest: Bob Linker, W5SQA

Meeting minutes from previous meeting: were accepted on a motion from Jim Horton, WB8YWA and seconded by Dale Chatham, WA5WNI

### Treasurer Report:

The financial report will be presented by Clark Highsmith, K5LGX at the general meeting.

New Members: presented Perry C. Abernethy, NE5ET

Motion was by Dale Chatham, and second by Jim Horton, WB8YWA. Motion approved by officers.

### Vice President Report: Mike Reitz, W5EVT

Mike renewed our ARRL insurance. Secretary will copy officers and file

JOTA: Mike will set meeting for around the 1<sup>st</sup> of October. Still making round table meetings. We have literature out in shops.

Santa on The Air: Mike is discouraged with Walmart HQ about using the local store parking lot for Santa On the Air. We have another local group here in Lewisville that would like to participate. Mike will follow up

Swap Meet: Location, Rev. Alvin Turner Sr. Park, 700 Hembry & Birch, Lewisville, TX, at 10 am across the street from the Mill St Café behind the church.

### Operations Report: Dale Chatham, WA5WNI

JOTA: one ISS pass on the 20<sup>th</sup> and other satellite passes.

Schools: Making contact through Daley Finley.

Winter Field Day: Dale is looking for a committee at the next association meeting for the event is on January 20, 2019.

### Technical Report: Jim Horton, WB8YWA

Repeater 145.170 is working OK thanks to DACARA. We are having a lot of check ins on the Wednesday night nets. Thanks for promoting it.

Jim wants to move on GO To box items.

### VEC Report: Steve Kline, W5JK

We have a new testing team member and that is David Jackson, N3PQ and Judy Jackson, W5SKJ. Seven people now on the team.

### Old Business:

*Grid Square:* Dale Chatham, W5WNI, has some new information for Jim Horton, WB8YWA (**still tabled**)

*Christmas Party:* Ron Swain, KG5VIV, nothing new to report. <\$20 for gifts.

*PIO Booth:* for Fire Department Open House booth has been confirmed with Tom Quinn IV, KG5VIU, but do not have an Officer for that position. Jim Horton volunteered to help with the booth. Ron Swain will also be there.

*Dinner Follow-up:* Several ladies said they would like to sit apart from the guys. We decided to have another get together after the first of the year.

### New Business:

*PIO Position Vacancy:* Ron Bath, KG5VIS, has resigned the position. Ron wants to continue with the web page and newsletter. We are looking for a new person.

*Newsletter Editing:* News Letter could be a template. Ron Ford will discuss with Ron Bath about the two items he wants to continue doing.

*Web Site Maintenance:* Ron Ford will discuss with Ron Bath.

*Go Box:* Mike Reitz, W5EVT made motion to buy to go ahead and buy items that are not expensive and < \$500.00 for the box project. The motion was seconded by Dale Chatham, W5WNI. Officers vote and approved the motion.

Bob Linker, W5SQA stated he was impressed with the officers meeting.

Next officers meeting – October 16<sup>th</sup>, and Association meeting – October 20<sup>th</sup>.

Adjourn: Meeting Adjourned

*Ron Swain*

Minutes submitted:  
Ron Swain, KG5VIV, Secretary