

LARA Meeting Minutes, September 21, 2019

President, Ron Ford, KF5OMH, called the meeting to order at 8:00 am.

Pledge of Allegiance to U.S.A.

Noted a quorum was present.

Officers in Attendance:

President: Ron Ford, KF5OMH
Vice President: Roger Carver, AE5EZ
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: Mike Reitz, W5EVT
Technical Officer: Jim Horton, WB8YWA

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK
PIO Officer: Mike Weston, KI5DLF
Education/Youth: (absent)
Newsletter Editor: (absent)

Members in Attendance:

Marty Wells, KM5OI
Linda Sanford, KI5AHI
Dale Finley, KB5NFT
Jay Sanford, KE5BCP
Johnathon Allread, NE5J
Mike Asselta, KD0CDQ
Quinn Hirniak, KI5FLF

Guests in Attendance:

Steve Lott Smith, KG5VK
Zogail Smith, KB5KBE
Bill McNichols, KI5GCM
Dianna Holdorf, KI5BKH (joining today)

Meeting Minutes for Last Meeting

Minutes from the **August 20, 2019** meeting were presented in email. No corrections called for.
Motions to approve June meeting minutes as presented.
Motion by: Jim Horton, WB8YWA
Seconded by: Mike Weston, KI5DLF
Approved by members

Treasurer's Report - Clark Highsmith, K5LGX

*Treasurer's Financial Report as of **September 15, 2019**.*

Checking Account

Checking Beginning Balance: \$2,730.58

Income

Dues	\$37.50
Donations	\$2.50
ARRL, memberships	\$2.00
Total Income	\$42.00

Expenses

Total Expenses	\$0.00
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Checking Ending Balance: \$2,772.58

Club Assets:

For Sale	\$00.00	
Stock (not for Sale)	\$2,519.28	includes radio purchase
Loaner Equipment	\$375.00	
	\$2,894.28	
LARA NET VALUE		\$5,666.86

Motion to approve Treasurer's Report as presented.

Motion by: Mike Reitz, W5EVT

Seconded by: Roger Carver, AE5EZ

Approved by members.

Vice President – Roger Carver, AE5EZ

Meeting Programs: Roger has scheduled several presentations:

Nov 16 - Frank James - KG5ZNJ - LARA club - Beginner's Guide to C4FM using repeaters and ZumSpots.

Date not confirmed - Robert Alan - N5IKD - DCARA club - Getting started in Direction finding techniques and equipment.

Dec - Christmas party

Jan 18 – Ken Rainey, AC5EZ -Making up PL connectors

Repeater Announcements: DCARA appears to have approved putting announcement of the 145.170 repeaters and will be done through Andrew.

Technical Report: Jim Horton, WB8YWA

Training Committee: The technician training will be November 2. We have 6 people signed up for the training. We have 7 instructors. We will use the W5YI material to train with. Nov 9 will be the second training session and on Nov 16 is the 3rd session which is a review and the testing.

Repeater: still doesn't have the computer hooked up.

Operations Report: Mike Reitz, W5EVT

Insurance Policy: Mike gave Ron Swain, KG5VIV, Secretary the Insurance from ARRL Insurance Policy cover sheet to be filed.

Certificate/Awards: Mike Reitz, W5EVT, presented Michelle Sanford, KI5AHI, a certificate of first contacts award.

Western Days Special Event Next Saturday the club will participate in a special events during the Western Days in Lewisville , Texas.

JOTA – October 19: This will be our 4th year. We will start at 10 am until 5 pm at the Connor Pavilion at Lake Park Campground. We would like everyone to come out.

Christmas Party: Saturday December 14, 2019, 6:30pm, Korner Café.

Youth Education: Ron Ford

Science Fairs: Perry Abernethy, NE5ET, has been making contacts.

Youth Incentives: We have found out the youth incentives are being used to attract youth. He will continue to work on this.

Public Information Report: Mike Weston, KI5DLF

Western Days Special Event: Mike Weston, KI5DLF has put info out to the media.

JOTA: Mike Weston has put out publicity information for JOTA.

LFD Open House: October the 12th the Lewisville Fire Department will have an open house at fire station #1. We will participate with a set up to distribute information about LARA. We will need folks there to answer questions.

VEC Report: Steve Kline, W5JK

Upcoming 2019 testing dates: November 16, Following the Technician Class.

Newsletter Editor: David Jackson, W5YS

David has done an awesome job on the newsletter. He welcomes any input for the newsletter. Please feel free to contact him.

Old Business

Route 66 On The Air: Ron Ford, KF5OMH presented awards for first and second place awards for most contacts. First place award was presented to Mike Reitz, W5EVT and second to Clark Highsmith, K5LGX. Congratulations gentlemen!

Webmaster: The webpage has been rebuilt. If you would like to volunteer, please see Ron Ford.

New Business

October will be at the Lake Park, Conner Pavilion on Oct 19 @ 8:00am.

Next Officer Meeting October 15, 2019

Next Business Meeting October 19, 2019

Announcements & Upcoming Events

LARA Information and Help Net –each Wednesday @ 1900 on the 145.17 repeater

ARES Training Net –3rdThurs. @ 1930 on 146.92 repeater

SATERN Net –each Tues. @ 1900 on 146.92 repeater

School Club Roundup –Oct. 21-25

ARRL EME Contest: 0000Z, Sep 21 to 2359Z, Sep 22

Collegiate QSO Party: 0000Z, Sep 21 to 2359Z, Sep 22

ARRL 10 GHz and Up Contest: 0600 local, Sep 21 to 2400 local, Sep 22

Iowa QSO Party: 1400Z, Sep 21 to 0200Z, Sep 22

New Hampshire QSO Party: 1600Z, Sep 21 to 0400Z, Sep 22 and 1600Z-2200Z, Sep 22

New Jersey QSO Party: 1600Z, Sep 21 to 0359Z, Sep 22

Washington State Salmon Run: 1600Z, Sep 21 to 0700Z, Sep 22 and 1600Z-2400Z, Sep 22

Maine QSO Party: 1200Z, Sep 28 to 1200Z, Sep 29

LARA Western Days Special Event –Sept. 28

LARA JOTA –Oct. 19, 1000 –1700

LARA Christmas Party –December 14

Presentation:

Steve Lott Smith, KG5VK, ARRL NTX Section Manager.

Adjourn

Motion to adjourn was made by: Mike Reitz, W5EVT

Seconded by: Jim Horton, WB8YWA

Motion passed by vote.

Ron Swain

Minutes are submitted:

Ron Swain, KG5VIV, Secretary

October 18, 2019