

L.A.R.A October Meeting – 10/17/2015 @08:20 AM

Officers Present:

Len Shipp – KC5MPX

Jim Lavin – K5VZ

Sharon Howard – KE5JUI

Members Present: Bob Burkey K5BCZ, Jon Lundy KF5FOX, Dan Howard KE5CIR, Steve Kline W5JK

Guests: None

Vote to Approve Meeting Minutes as posted on web site.

No corrections.

Motioned By: Dan Howard K55CIR

2nd By: Jon Lundy KF5FOX

Vote to approve all in favor, none opposed

Treasurers Report given by Sharon Howard KE5JUI

Current Balance - \$640, Savings Account \$25

No expenditures, No activity

Motioned By: Jim Lavin K5VZ

2nd By: Steve Kline W5JK

Vote to approve all in favor, none opposed

Technical Report given by Len Shipp KC5MPX

145.170 repeater is working good. The new S com controller is in and will be deployed soon.

The 146.920 is on the backup repeater and the repeater stack is being rebuilt.

Motioned By: Dan Howard – KE5CIR

2nd By: Brian Ulmer – KC5MPY

Vote to approve all in favor, none opposed

New Business

Ideas for days in the park:

- Radio Direction Finding 101 – Teach participants on how to find QRM using their handi-talkies.
- APRS Configuration

- Dipole Build
- HF Day in the Park

Discussion to move the meeting to a different Saturday so more members can attend. Send out a new email out to members to get a better date.

Swap meet locations – Plan is to have a Tailgate Swap meet in one of the local parking lots on a Saturday morning every other month opposite the Days in the Park. Invite metro-plex clubs to join in. Costs could be offset by charging \$5 per spot. Try to have the first swap meet before Christmas. First step is to find out the costs to get a public permit to use one of the city parking lots. Jim Lavin K5VZ volunteered to head this up.

City Presentation and Engagement – Jim Lavin K5VZ brought up getting on the City Council's Agenda in the next few months and present to the city council what the club can bring to the city via event help, emergency services, hosting events, social and school activities.

Discussion to build membership to help out with some of the events and activities. Suggestion to send out a weekly email to members about upcoming events. Send out a generic post card to send to members who haven't shown up in a while. Need to get business cards that can be handed out by members to those interested in the club.

Christmas Dinner – Suggestions for locations either the Landmark Grill or Alfredo's. Landmark Grill seemed to be the pick. Tentative date is around the second week of December on Saturday the 12th.

Old Business

VEs in the Club for Testing – Jim Lavin K5VZ, David Cain WS5G, Steve Kline W5JK. Bob Burket K5DCZ will be sponsored. Once we build up the clubs VE pool we can get a local VE Coordinator.

Meeting on the Air Net – Jim Lavin volunteered to do an on the air study session for the general and extra class exams on Saturdays at 7 PM. First session will be on the 31st

Pictures from Fire Department Open House

No Presentation This Month

Monition to close the meeting by Jim Lavin
2nded by Dan Howard
All voted in favor, none opposed.