

## LARA Meeting Minutes 11/21/15

President Len Shipp KC5MPX, called the meeting to order at 8:19

### Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

### Attendance:

- 6 Members
  - Dan Howard KE5CIR
  - Brian Ulmer KC5MPY
  - Bob Burkett K5DCZ
  - Lee Norup K5WXR
  - Harry Lee KG5JFO
  - Ron Ford KF5OMH
- 1 Guest
  - Ryan Stephenson (soon to be member after today's test)

Meeting Minutes from Last Meeting: Past meeting minutes were approved as posted on the website.

Motioned by: Harry Lee KG5JFO

Seconded by: Dan Howard KE5CIR

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Checking \$668. Another \$25 to be deposited today

Motioned by: Jim Lavin K5VZ

Seconded by: Ron Ford KF5OMH

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.70 working good. The SCom controller is in and will be deployed soon. 146.920 is on the back repeater. The stack is being rebuilt.

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Jim Lavin K5VZ

Approved by the Members

### New Business:

- Getting Members to sign up for ARES. Do a NIMS class as a club
- Helping the Lewisville Office of Emergency Management

Old Business:

- Ideas for days in the park
  - Radio Direction Finding 101 - Teach participants on how to find QRM using their handy talkies.
  - APRS Configuration
  - Dipole Build
  - HF Day in the Park
  - Swap Meets

Special Presentation on LARA's Social Media Presence by Allyssa Shipp KG5DAS

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS

Seconded by: Brian Ulmer KC5MPY

All Members Approved

Meeting Closed at: 9:23