

LARA Meeting Minutes 5/21/16

President Len Shipp KC5MPX, called the meeting to order at 8:09

Officers in Attendance:

President: Len Shipp KC5MPX

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance:

- Members:
 - Chris Nelson WA5TT
 - Nancy Nelson AD5V5
 - Walter Logan AG5CF
 - John Lundy KF5FOX
 - Clark Highsmith KG5LGX
 - Tim Monk KG5MFK
 - Lee Norup K5WXR
 - Steve Kline W5JK
 - Dan Howard KE5CIR
 - Bryan Ulmer KC5MPY
 - Kent Moore KG5MFJ
- Guests:
 - Pete Burokas KL1HB
- New Members Joined:
 -

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

Motioned by: Jim Lavin K5VZ

Seconded by: John Lundy KF5FOX

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Beginning balance \$439 +\$174 from PayPal income. Debit of \$24.99 cable for hospital radio. Ending Balance \$514.75

Motioned by: Chris Nelson WA5TT

Seconded by: Lee Norup K5WXR

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.170 working good.

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Jim Lavin K5VZ

Approved by the Members

New Business:

- Junk Box Rules - Box Owners this Month: Tim Monk KG5MFK John Lundy KF5FOX
 - Can't Open at the Meeting
 - Take something out, but always add something back
 - Sign your name to the sheet on the inside so we can track who's had it over time
- Field Day Preparations
 - Sign Up Sheets for equipment, floor monitors, and operators
 - Press Release and Public Relations
 - Social Media mentions
 - Traffic Nets run out of the Station by Caroline maybe
 - Email reminders
- Event T-Shirts
 - \$25
- Brewfest Table - sign up sheet

Old Business:

- May 1st Disaster Simulation
- KTA
- Extra Class started May 9th

Upcoming Events:

- Brewfest
- Field Day

Presentation on Field Day Preparations by Len KC5MPX and Jim K5VZ

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS

Seconded by: Dan Howard KE5CIR

All Members Approved

Meeting Closed at