

LARA Meeting Minutes 6/18/16

Vice President Jim Lavin, K5VZ, called the meeting to order at: 8:07

Officers in Attendance:

Vice President: Jim Lavin K5VZ

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

Attendance:

- Members:
 - Dan Howard KE5CIR
 - Clark Highsmith K5LGX
 - Ron Ford KF5OMH
 - Tim Monk WZ5TM
 - Lee Norup K5WXR
 - Erick Guzowsky KO0M
 - Bob Burkett K5DCZ
 - Steve Kline W5JK
 - John Lundy KF5FOX
 - Walter Logan AG5CF
- Guests:
 -
- New Members Joined:
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Meeting Minutes from Last Meeting: Past meeting minutes were approved as posted on the website.

Motioned by: Dan Howard KE5CIR

Seconded by: Lee Norup K5WXR

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: \$514.75. +\$699.71 from dues and . \$1055.33

Motioned by: Ron Ford KF5OMH

Seconded by: John Lundy KF5FOX

Approved by the Members

Technical Report as given by Jim Lavin K5VZ: 145.70 working good. Getting repeater for the MCL. Possibility of UHF repeater as well. Need a repeater committee soon

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Dan Howard KE5CIR

Approved by the Members

New Business:

- Fire Department Appreciation - Looking to provide lunch for the station. How to pay? Donations or club funds?
- Tower Climbers for DCARA
- ARRL Club Membership
 - Event insurance covered if we are a member
 - Discounts
 - Cashback for new ARRL members associated with LARA \$15 initial/ \$2 renewal
- July/August Outdoor Activity
- August Tech Class - Volunteers to teach? Tim Monk WZ5TM
- Club Newsletter - First issue prior to July meeting. Need a committee.
- Firehouse Open House in October - get with Chief Richards about table

Old Business:

- Extra Class - 7 students
- Junk Box - Lee Norup K5WXR Dan Howard KE5CIR
- Event T-shirts

Upcoming Events:

- Field Day Next Weekend!
- Firehouse Open House in October

Presentation on: Field Day Preparations by Erick Guzowsky KO0M
Motion to Approve Funds for Field Day ~\$200: Jim Lavin K5VZ
Second: Ron Ford KF5OMH

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS
Seconded by: Dan Howard KE5CIR
All Members Approved
Meeting Closed at 9:27