

## LARA Meeting Minutes 7/16/16

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:
  - Ron Ford KF5OMH
  - Jim Horton WB8YWA
  - Joe Nagel KG5MFG
  - John Lundy KF5FOX
  - Steve Kline W5JK
  - Brian Ulmer KC5MPY
  - Tim Monk WZ5TM
  - Dan Howard KE5CIR
  - Lee Norup K5WXR
- Guests:
  - Marty Wells KM5OI
- New Members Joined:
  -

Meeting Minutes from Last Meeting: Past meeting minutes were approved as read by Secretary Allyssa Shipp KG5DAS:

Motioned by: Ron Ford KF5OMH

Seconded by: Joe Nagel KG5MFG

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: \$1055.33. \$988.21

Motioned by: Jim Lavin K5VZ

Seconded by: Jim Horton WB8YWA

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.17 working good. W5LVC 220 Repeater at MCL.

Motioned by: Dan Howard KE5CIR

Seconded by: Allyssa Shipp KG5DAS

Approved by the Members

New Business:

- Extra Test will be on August 6th. VE's needed.
- Junk Box Pass Off - Joe Nagel KG5MFG. Lee Norup K5WXR
- Event T-Shirts
- John Hawkins III K5NW Donation - Thank You Card
- Jamboree on the Air
- Field Day Next Year - Firestation
  - Committee: Dan Howard, Jim Horton, Steve Kline, Erick Guzowsky(?)

Old Business:

- July/August Outdoor Activity
- August Tech Class - Starts Sept 19th. Ends on Nov 7th. Test on Nov 12th. Skip Halloween
- Club Newsletter
- Fire Dept Appreciation Lunch
- Tower Climbers
- ARRL Club Membership

Upcoming Events:

- Rookie Round-Up - August 21st 1:00PM-7:00PM
- JOTA - October 15th
  - Motion: Dan Howard KE5CIR
  - Second: Jim Horton WB8YWA

Presentation on JOTA by Ron Ford KF5OMH and Field Day by Allyssa Shipp KG5DAS

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS

Seconded by: Bryan Ulmer KC5MPY

All Members Approved

Meeting Closed at: 9:29