

## LARA Meeting Minutes 8/20/16

President Len Shipp KC5MPX, called the meeting to order at 8:06

### 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
  - Erick Guzowsky KO0M
  - Joe Nagel KG5MFG
  - Bob Burkett K5DCZ
  - Steve Kline W5JK
  - Dan Howard KE5CIR
  - Tom Monk WZ5TM
  - Kent Moore KG5MFI
  - Clark Highsmith K5LGX
  - Brian Ulmer KC5MPY
- Guests:
  - Prit Patel KE5KIT
  - Matt Feryan KI6ERG
- New Members Joined:
  - Marty Wells KM5OI

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

Motioned by: Brian Ulmer KC5MPY

Seconded by: Ron Ford KF5OMH

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: As of July 31st: Beginning \$988.21

Deposited 378.97 Ending \$1367.18

Motioned by: Jim Horton WB8YWA

Seconded by: Jim Lavin K5VZ

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 1.7 still working great. Going to try and get repeater tuned and ready to go. Will not be going on top of MCL.

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Clark Highsmith K5LGX

Approved by the Members

Old Business:

- Extra Testing Session
- Junk Box Pass Off - Lee Norup W5XR Ron Ford KF5OMH
- Event T-Shirts
- JOTA
  - Motion to Rent the Pavilion: Jim Lavin K5VZ
  - Second: Joe Nagel KG5MFG

Upcoming Events:

- Outdoor Activity?
- September 19 Tech Class
- Newsletter
- Our Seva October 22, 2016

Presentation on: Our Seva by Prit Patel KE5KIT and Matt Feryan KI6ERG  
October 22, 2016  
Tanglewood Neighborhood

Motion to Close Meeting Made by: Allyssa Shipp KG5DAS

Seconded by: Dan Howard KE5CIR

All Members Approved

Meeting Closed at: 8:59