

LARA Meeting Minutes 10/15/16

President Len Shipp KC5MPX, called the meeting to order at 8:08

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
 - Mike Reitz W5EVT
 - John Lundy KF5FOX
 - Dale Chatham WA5WNZ
 - Brian Ulmer KC5MPY
 - Steve Kline W5JK
 - Kent Moore KG5MFJ
 - Jim Horton WB5YWA
 - Clark Highsmith K5LGX
 - Dan Howard KE5CIR
 - Tim Monk WZ5TM
- Guests:
 -
- New Members Joined:
 -

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

Motioned by: Dale Chatham WA5WNZ

Seconded by: Jim Horton WB5YWA

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Balance of \$2069.83

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Brian Ulmer KC5MPY

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 222 repeater. 224.08 -1.6

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Mike Reitz W5EVT

Approved by the Members

New Business:

- Junk Box needs restocking - Jim Horton
- Event T-Shirts - \$25
 - Eddie Bauer shirts \$45 with club logo and call sign
- Christmas Party Suggestions
 - Landmark Grill
 - Motioned by: Jim Horton WB5YWA
 - Seconded by: Dale Chatham WA5WNZ
 - Approved by the Members

Old Business:

- JOTA - happens right after meeting
- Our Seva - Oct 22
- SOP - Meeting place and time: 3rd Saturday of the Month at Central Fire Station or as Directed. Officers meetings will be as needed and will immediately follow the regular meeting
 - Motioned by: Allyssa Shipp KG5DAS
 - Seconded by: Dale Chatham WA5WNZ
 - Approved by the Members

Motion to Close Meeting Made by: Mike Reitz W5EVT

Seconded by: Allyssa Shipp KG5DAS

All Members Approved

Meeting Closed at 8:25