

## LARA Meeting Minutes 2/18/17

President Len Shipp KC5MPX, called the meeting to order at 8:10

### Officers in Attendance:

President: Len Shipp KC5MPX

Secretary: Allyssa Shipp KG5DAS

Treasurer: Sharon Howard KE5JUI

### Attendance:

- Members:
  - Dale Chatham WA5WNI
  - Lee Norup K5WXR
  - Walter Logan AG5CF
  - Jim Horton WB8YWA
  - Brian Ulmer KC5MPY
  - Mike Reitz W5EVT
  - Tim Monk WZ5TM
  - Ron Ford KF5OMH
  - Clark Highsmith K5LGX
  - John Lundy KF5FOX
  - Marty Wells KM5OI
  - Steve Kline W5JK
  - Mike Beck KG5QIY
- Guests:
  - Dave Chatham
  - Dan Bates KG5OIY
  - Bob Waldick KI5UB
  - Jim Wright W5TCN

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

Motioned by: Lee Norup K5WXR

Seconded by: Dale Chatham WA5WNI

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Current balance \$2069.83

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Walter Logan AG5CF

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: Everything working good right now  
Motioned by: Brian Ulmer KC5MPY  
Seconded by: Jim Horton WB8YWA  
Approved by the Members

New Business:

- Officers Elections!
  - Committee - Steve Kline W5JK and John Lundy KF5FOX
  - Nominations must be submitted by the March Meeting
  - Votes must be cast by the April Meeting and new officers will be announced at the April meeting
  - Elected Officers take Office May 1st
- Meeting and Day in the Park for March/April
- Boyscout JOTA in October
  - Coordinators: Dale Chatham, Ron Ford, Mike Reitz, Dan Howard

Old Business:

- Junk Box Pass Off
- Event T-shirts
- Winter Field Day
- Skywarn Class February 25th

Presentation on NexRad/GRLEVEL 3 by Dale Chatham

Motion to Close Meeting Made by: Dale Chatham WA5WNI  
Seconded by: Allyssa Shipp KG5DAS  
All Members Approved  
Meeting Closed at 9:40