

## LARA Meeting Minutes 3/18/17

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

### Attendance:

- Members:
  - Clark Highsmith K5LGX
  - Benjamin Highsmith KG5NIN
  - Mike Beck WX5MAB
  - Tim Monk WZ5TM
  - Mike Rietz W5EVT
  - Bryan Jarvis KD5LBK
  - Marty Wells KM5OI
  - Steve Kline W5JK
  - Ron Ford KF5OMH
  - Lee Norup K5WXR
- Guests:
  - Ralph Beck
- New Members Joined:
  - Scott Boutwell KG5RJR

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

Motioned by: Ron Ford KF5OMH

Seconded by: Mike Reitz W5EVT

Approved by the Members

Treasurer's Report was Given by Sharon Howard KE5JUI: Current Balance \$2237.44

Motioned by: Allyssa Shipp KG5DAS

Seconded by: Jim Lavin K5VZ

Approved by the Members

Technical Report as given by Len Shipp KC5MPX: 145.17 working good. W5LVC220 is working good

Motioned by: Mike Beck WX5MAB

Seconded by: Jim Lavin K5VZ

Approved by the Members

#### New Business:

- St. Paddy's Day Event - need people to work the gates from 3:45 - 9:00
  - Len Shipp, Mike Reitz, Jim Lavin, Walter Logan
- Repeater Site - Kealy Tower. In negotiations with City of Lewisville to assume use of 2 antennas that will be taken out of service and replaced with 2 tri-banders for club use. Need to purchase 2 tri-band antennas. Will get space in the radio shack for the repeater. Looking to move 220 repeater and future second repeater to space.
  - Motion to Purchase 2 Tri-Band Antennas and have them ready for Install: Mike Reitz W5EVT
  - Second: Ron Ford KF5OMH
  - Motion to Appropriate the Necessary Funds, not to exceed \$600 to purchase the Antennas - All in Favor
- Mike Reitz - Means to notify members: Treasurer sends out emails when their dues are up. If you think your membership is up please reach out to the Treasurer
- Has the Club filed for Tax Exempt Status? Useful when purchasing equipment for the club
- Change membership to expire in a single month to make due collection easier? Prorate dues based on when they join for those who join throughout the year. Suggested to bring back up after elections so new officers can run with it.
- Requests for more Tech, General, and Extra Classes. Looking to have a 2 Day Tech class in April. Interest in starting the General and Extra Study Net back up. Offered to Tim Monk WZ5TM, said he'd get back to us.

#### Old Business:

- Officer Elections coming up - March 22
- HF Day in the Park - Swap meet and mobile setup comparison to see what works best
- Junk Box Pass off

#### Upcoming Events:

- Medal of Honor Ride coming up on the 1st Wednesday in April. Sign up on the DCARA site if interested.

Presentation on JT-65 by Tim Monk WZ5TM

Motion to Close Meeting Made by: Jim Lavin K5VZ

Seconded by: Mike Beck WX5MAB

All Members Approved

Meeting Closed at 9:30