

Minutes from LARA Meeting 07/15/17
Recorded by Scott, KG5RJR

Len Shipp KC5MPX Called Meeting to Order at 0800

Officers present:

Len Shipp KC5MPX
Jim Lavin K5VZ
Ron Ford KF5OMH
Mike Reitz W5EVT

Members present:

Scott Boutwell KG5RJR
Lee Norup K5WXR
Chris Nelson WA5TT
Dale Chatham WA5WNZ
Mike Beck WX5MAB
Steve Kline W5JK

New Members:

Chris Mossoy KG5UAZ
John Courtney
Jerry Dohoney KA0QIZ

Guests

Dan Bates KG5OIY
Ron Bath

Presentation by Eric Ford (Ron Fords KF5OMH's grandson) regarding the Boy Scout Breakfast Ticket's proceeds go to support the troop and 50% go to the scout selling for his camping, upcoming camping. Tickets were \$10.00 all you can Eat Pancake Breakfast Saturday July 29th from 8:00am-10:00am located at Trietsch Memorial UMC- Family Life Center 6101 Morriss Road, Flower Mound
Len Shipp KC5MPX suggested we move the breakfast for July 29th to that location.

Motion: Dale Chatham WA5WNI

Second: Lee Norup K5WXR

Motion Approved

Meeting Greeted Guests and Visitors

Motion to postpone approval of last month's minutes till next meeting as Tim Monk WZ5TM was not in attendance and we didn't have those.

Motion: Jim Lavin K5VZ

Second: Lee Norup K5WXR

Motion Approved

Treasure Report as of July 13, 2017

Submitted by Ron Ford KF5OMH

Checking account beginning balance 3663.68 and ending balance 3598.68. Details will be in August Newsletter

Updated club on the 501(C3) status it has been REFILED and awaiting to hear back from IRS as they do an internal investigation.

Ron has spent a lot of time on this.

TX Franchise & Sales Tax Exemption must wait till the resolution of the 501(C3)

Motion to accept report: Mike Reitz W5EVT

Second: Dale Chatham WA5WNZ

Motion Approved

Tech report

Everything is working

Motion: Jim Lavin K5VZ

Second: Ron Ford KF5OMH

Motion approved

Old Business

Bylaws Approved

Approval of SOP changes Ron Ford KF5OMH read details of changes as posted to newsletter.

Motion to accept changes: Scott Boutwell KG5RJR

Second: Mike Reitz W5EVT

Motion Approved

New Business

Swap Meet Date set for Aug 26th 10:00am - 1:00pm Location 2950 Lake Vista Drive In the parking lot of the Vista Ridge Athletic Complex

Operations Report presented by Mike Reitz W5EVT

ARRL Affiliation approved by ARRL and Insurance paperwork is now being filed. He outlined details regarding policy coverage.

Will get details regarding ARRL Membership signup and renewal so the club gets some funds for those.

Details were discussed regarding the Boy Scouts (JOTA) Jamboree on the air. Details were announced in Newsletter as well as can be found on K2BSA.net

Details were discussed regarding BSA activity at Philmont

Upcoming Events:

Open House for the Fire Department Oct 14. Looking into Special Events Call.

BSA JOTA Oct 21

Additional News Business:

Request has come from Len Shipp KC5MPX that new business for meetings be submitted 2-3 days before the meeting in Email so that structure for the meeting can be made and to be able to make the slides as well.

Motion to adjourn: Dale Chatham WA5NZI

Second: Lee Norup KC5MPX

Motion Approved

Junk box #1 taken by Scott Boutwell KG5RJR

Junk box #2 taken by NEW MEMBER Chris Mossoy KG5UAZ