



LSARA Minutes for August 9, 2016

### **CALL TO ORDER 7:34 PM**

Jonathan AF5DF calls the meeting to order.  
Welcome.

15 in attendance

APPROVAL OF THE MINUTES David < approved >

Minutes are in the LSARA.ORG site

TREASURE REPORT< approved >

See break down on last page

Balance        \$2648.67

## **OFFICER HAVE ANY REPORTS**

### **STANDING COMMITTEES**

1. TRUSTEE FOR CLUB CALL W5IN Mark is out of town.
3. Electronic Media committee web master Mark Lehmann, not present
4. News Letter, editor Craig Boegler W5TSN
5. Education (classes) Ken Malgren ComEl in September.  
300 and 400 at the end of August.

Terry has requested Radio Operator training for ICS management.  
More to come later.

### ***SPECIAL EVENTS please check the web site for details and event info***

Round Rock High School, Saturday & Sunday, Saturday is set up.

Sunday, help with ARES trailer, Round Rock Police will be watching.

This an opportunity to show off what we do and make a great impression on the powers to be. 911 on cell phone will always work.

Know your location.

September 24, 7-12, Public Safety Day for Round Rock Police Department, Baptize  
Children's Home

October 1, Brown Santa program, run for kids.

Outlaw 100, Saturday October 15th, Round Rock Parks Department

January Field Day last Saturday and Sunday in January.

## Runs/walks/rides

LSARA Breakfast the August 20. Egg and I, see Craig's email.

## SPECIAL COMMITTEES

None

## OLD BUSINESS

Austin Summerfest was great, Dave Machart won \$50.00 gift card to ARRL.  
Leonor White won an antenna book.

## NEW BUSINESS this month

David Tobey will do newsletter if you send him content.

Satellite

New Hams blog - newhams.info. This has been put together by Jim Peisker, AF5NP, so check it out.

## Program:

NA6M Repeater report

Question came up could we as a club

### Special 8:37pm

Motion for club to \$1000 to Mark Stennett for use of the repeater. Ned to find legal language for cover the check.

Letter to what this money for, Jonathan will write the letter.

**Adjourned 8:43pm**

## ADJOURNMENT 8:pm

David Tobey	W5ORB
Jonathan Estill	AF5DF
Ken Malgren	K7MAL
Terry Jones	K5LGV
Mary Duval	KF5MFN
Craig Boegler	W5TSN
Judy Boegler	KC5VVN
Leonor White	KF5Y TZ
John Frimpter	KC5OLD
Dave Machart	K5ZFA
Charles Goertz	KF5MFK



## TREASURER'S REPORT August 9, 2016

Membership	New	Total	Arrl
Regular Member	0	19	18
Family Member	0	3	3
Associate Member	0	0	0
	0	22	21
Previous Balance			2,153.67
Donations		500.00	
Dues		0.00	
Expenses			5.00
Current Balance			2,648.67

**Notes:**

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7/15/16 - check 1134 - \$5 - Secretary of State - Form 802 - update officers/directors

7/15/16 - \$500 Donation from Sertoma for Red Poppy assistance



## TREASURER'S REPORT July 12, 2016

Membership	New	Total	Arrl
Regular Member	0	19	18
Family Member	0	3	3
Associate Member	0	0	0
	0	22	21
Previous Balance			2,138.67
Donations		0.00	
Dues		15.00	
Expenses			0.00
Current Balance			2,153.67

**Notes:**

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