

General Business Meeting

November 10, 2015

7:30 Jester Annex



Meeting Agenda 11-10-2015

CALL TO ORDER 7:33 PM

14 showed up

Special announcements roll call of members and visitors

Passed out a sheet for names and emails, for an updated list

License Upgrade and new call signs, none were noted.

MINUTES <approved>

Shutterfly website to all members lsara.org.

Check it out send minutes to Ken, Rochelle and Craig

TREASURE REPORT < approved >

Regular members 23 ARRL 18

Family Member 5 ARRL 4

Associate Member 1 ARRL 1

Previous Balance 2,098.67

Donation 0.00

Dues 0.00

Expenses 0.00

Deposits 0.00

Current Balance 2,098.67

Notes:

Nothing new for this month.

Mary is now taking Dues, \$15.00, for 2016

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

TRUSTEE FOR CLUB CALL W5IN - Mark Stennett - not present

TECHNICAL - Mark Stennett - not present

Electronic Media committee - web master Mark Lehman, not present

News Letter editor - Craig Boegler, need someone new

Rochelle volunteered to help with newsletter

Education (classes) ADRN Tech Class, seven people finished the class and will take their exam at Bethany MC.

National Traffic System - LSARA will sponsor the class. Come learn how to pass and receive traffic on the NTS. More information to come after the first of the year.

Ken Malgren reported on the WC ESOC, making progress with Vetting system and we will see what happens.

Hospital drill went very well and every one looked profession. Voice and Data with Tennessee, equipment worked.

Working on SOP for trailer, draft process. Action plan will have to submitted to use the trailer out side of the county. To use the trailer you must have a plan sent from the county manager, request the trailer. Regulations would be written and distributed.

WC Emergency Communication has purchased 14 Wochang radios, Kenwood radios, Tiny Tracker purchased.

All three Fusion links have been ordered.

Hardware is here and in testing mod. Making process on the network.

220 repeater may be coming to a tower near you, use the band.

TH -D72A Kenwood and other radios can access 220 band.

OLD BUSINESS

A. Runs/ Walks/ Rides Red Poppy start planning soon. meeting come soon.

Craig to have info. November 19th next Red Poppy meeting.

B. Jingle Bell ride December 12th Saturday 4-8pm, maybe 2 laps this year. More details to come, Ken Malgren is the lead.

C. Decker Challenge, Expo Center, Sunday, December 6, 2015- Jim Kinter, yes we will need operators.

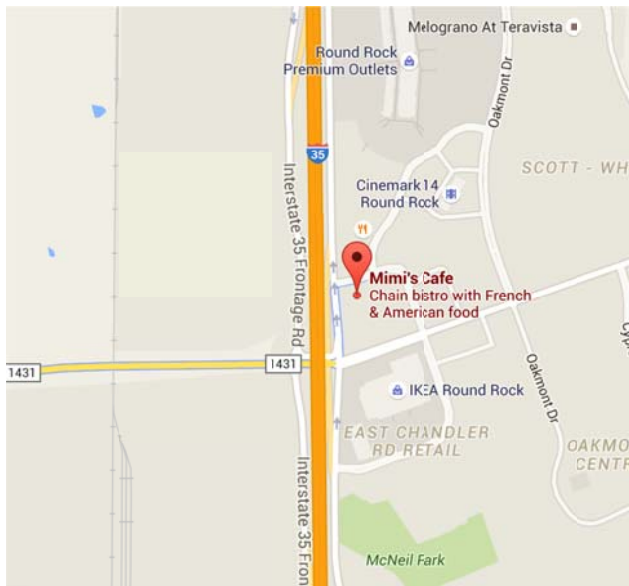
New Business

LSARA Special Event

Christmas party, 7:30pm Mimi's Cafe

4151 North IH 35, Round Rock, TX 78664

December 8, 2015, same place as last year.



Nominations - approved

Jonathan Estill - President
Terry Jones - Vice President
Mary Duval - Treasurer
David Tobey - Secretary
Louis, Renee, and Craig - Trustee

Ken Malgren - Forever Past President

Ken moved to accept the slate Jim seconded
Everyone was approved

Possible programs:

Antenna build, NVIS, ladder line j-pole, slim jim, wire, dipole.

Propagation

ADRN simulation table top radio speak

Craig Googled: Programs for radio clubs, found lots of stuff

If you have any ideas for programs please email the Terry Jones, terry@KF5LGV.com.

[Program](#) ADJOURNMENT 8:42

Jim Kinter APRS - Pumpkin Death Star

Kick starter APRS - Track Soar 144.39 standard APRS frequency,
300 mWatts

<https://www.tracksoar.com/>

Great tracker very small and has gone to over 100,000 feet and lived.

Agenda: adjourned

Email updates:

do not include these in the newsletter

Terry Jones K5LGV terry@KF5LGV.com
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Jim Kinter K5FTFJim@k5ktf.com
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