

General Business Meeting
October 13, 2015
7:30 Jester Annex



Meeting Agenda 10-13-2015

CALL TO ORDER 7:30 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,

APPROVAL OF THE MINUTES <approved>

Shutterfly website to all members lsara.org.

Check it out

TREASURE REPORT< approved >

Regular members 23 ARRL 18

Family Member 5 ARRL 4

Associate Member 1 ARRL 1

Previous Balance 2,045.67

Donation 0.00

Dues 0.00

Expenses 0.00

Deposits 53.00

Current Balance 2,098.67

Notes:

Donation from Central Texas Contest Club - \$53.00

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

1. TRUSTEE FOR CLUB CALL W5IN - Mark Stennett - not present
2. TECHNICAL - Mark Stennett - not present
3. Electronic Media committee - web master Mark Lehman, not present
4. News Letter editor - Craig Boegler, need someone new
Rochell volunteered to help with newsletter
5. Education (classes) ADRN Tech Class, starts October 5th, Monday night 6-10pm, for 6 weeks,. Location is Glad Tidings Church on Northland Blvd., Austin, TX.
For more information call David Tobey 512-577-9270
Currently 12 students in the class.
6. 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.
7. Ken Malgren reported on the WC ESOC
8. All three Fusion links have been ordered.
Taylor repeaters, 146.64 and 147.08 repeater will be replaced, call sign will change, 200+ feet tower.

9. ARES looking for more operators on the east side of the county, Hutto, Granger, Thrall
10. Ken says the web page is up and running, lsara.org

OLD BUSINESS

A. Outlaw October 10, 2015, reported on the trailer and how it worked. Generator and gas still a small problem. Fun was had by all.

B. Runs/ Walks/ Rides Red Poppy start planning soon. meeting come soon.
Craig to have info.

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

LSARA Sepical Event

Third Saturday Breakfast and Board meetings.

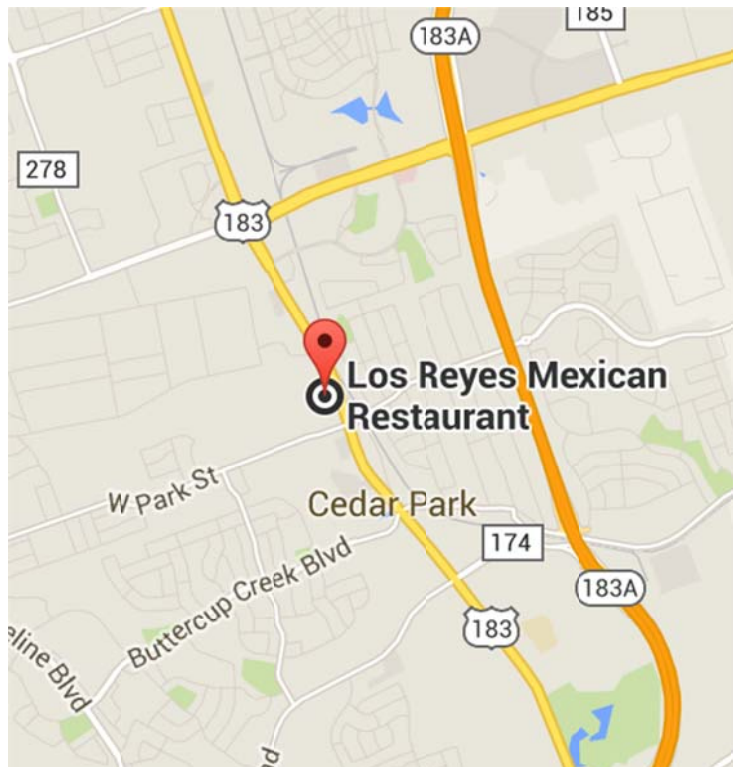
October 17, location is Los Rios, Cedar Park, TX send out maps

Los Reyes Mexican Restaurant

Address: 251 N Bell Blvd, Cedar Park, TX 78613

Phone:(512) 258-4016

Hours: [7:00 am – 10:00 pm](#)



Nominations - approved

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

Kem Malgren - Forever Past President

Vote will taken next month

NEW BUSINESS

Balloon launch at Old Settlers, Thursday morning 7:30 October 15. Jim Kinter

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 Vice prtesident Craig Boegler, craig@boegler.org.

Program ADJOURNMENT 8:42

Program radios with the new ARES frequencies

Email updates:

Terry Jones	K5LGV	terry@KF5LGV.com
Jonathan Estill	AF5DF	jdestill@gmail.com
Mary E. Duval	KF5MFN	maryduval@sbcglobal.net
Dave Machart	K5ZFA	dmachart@austin.rr.com
Jim Kinter	K5FTF	Jim@k5ktf.com
Judy Boegler	KC5VVN	cjboegler@suddenlink.net
Craig Boegler	W5TSN	craig@boegler.org
John Frimpter	KC5OLD	KC5OLD@yahoo.com
Leonor White	KF5Ytz	sweet_pea1984@austin.rr.com
David Tobey	KF5ORB	tobeydj2@gmail.com
Tim Stevens	K5TBS	
John Stendall	W5NZE	
Doug Dukes	KG5DEZ	
Ron Balbwin	AE5WW	
Ron Waltisperger	N5ECG	n5ecg@att.net