

**General Business Meeting**  
**September 8, 2015**  
**7:30 Jester Annex**



## Meeting Agenda

CALL TO ORDER 7:30 PM

10 showed up, (those not in attendance were all nominated to offices.)

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, Dave Machart K5ZFA

APPROVAL OF THE MINUTES <approved>

Dave Machart took notes and no one knows where they are.

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 0.00

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Current Balance 2,045.67

OFFICER HAVE ANY REPORTS

### STANDING COMMITTEES

1. TRUSTEE FOR CLUB CALL W5IN - Mark Stennett - none
2. TECHNICAL - Mark Stennett - none  
147.080 (100) is being moved, new location, higher, as per Craig
3. Electronic Media committee - web master Mark Lehman
4. News Letter editor - Craig Boegler, need someone new  
News article to come: Rockwell Collins building HF radios, disaster radio, and put them on HF, Urgent Link, and this may put Ham World out of business.
5. Education (classes) ADRN Tech Class, starts October 5th, Monday night 6-10pm, for 6 weeks, \$40 for the class includes book and exam. Location is Gald Tidings Church on Northland Blvd., Austin, TX.  
For more information call David Tobey 512-577-9270
6. National Traffic System - LSARA will sponsor the class. Come learn how to pass and receive traffic on the NTS.

### SPECIAL EVENTS

- A. Outlaw October 10, 2015, more to come from Dallas
- B. Runs/Walks/Rides Red Poppy start planning soon.
- C. Decker Challenge, 1st or 2nd Saturday in December - Jim Kinter

## **SPECIAL COMMITTEES**

1. **Ares/ Races/SkyWarn** Tim/Ken - none

## **OLD BUSINESS**

- A. last meeting - none

## **NEW BUSINESS**

1. Third Saturday Breakfast and Board meetings.  
Crispy Cream - September 19th dress like a Pirate to get free dozen donuts.

### Nominations

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

### 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

5.02 Nominations Committee The President shall appoint three members to the Committee, only one of which is a member of the board, for the purpose of investigating, and determining qualifications, and, thereby selecting a nominee for each elective office who, in their opinion, will best serve as officials of LSARA during the coming year. The committee will select at least one nominee for each elective office. The Committee will be appointed not later than the **August LSARA meeting each year**, and will place their nominees on the ballot when nominations are made. The committee's list of nominees will be published in the club's October newsletter

## **Program**      ADJOURNMENT 8:42

Craig program, scanners and the local police, fire, and EMS frequencies.

Email updates:

Terry Jones  
Jonathan Estill  
Mary E. Duval  
Dave Machart  
Jim Kinter  
Judy Boegler  
Craig Boegler  
John Frimpter  
Leonor White  
David Tobey

K5LGV  
AF5DF  
KF5MFN  
K5ZFA  
K5FTF  
KC5VVN  
W5TSN  
KC5OLD  
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