



LSARA Minutes for March 14, 2017

CALL TO ORDER 7:30 PM

Jonathan AF5DF calls the meeting to order.

Welcome Williamson County Emergency Services Operations Center

16 in attendance

APPROVAL OF THE MINUTES David, no minutes from February < approved >

Minutes are in the LSARA.ORG site

TREASURER REPORT < approved >

21 members

See break down on last page

Balance \$1663.93

E check

US Post Office \$64.00 P.O. box

Dues 15.00 a year, with an associate \$10.00. You can pay with PayPal

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

1. TRUSTEE FOR CLUB CALL W5IN Mark is out of town.

3. Website Committee, Web Master Gaye Lynn Bailey.

There will be a member section to the site, By-Laws, Directory, PayPal and donation button. Also have a place to donate used or new equipment.

4. News Letter, editor David Tobey W5ORB

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

WC-ARC Swapfest, 7am Saturday, 8am -12 noon

Special Committee to produce handouts for Summer Fest in August.

Motion and carried to develop the material.

Motion to develop our own swapfest or maybe with ARES. Have a table with another club in Austin. Tabled until Tom Chapman talks with Terry Jones K5LGV

Red Poppy, April 29, 2017

ARES activation in April, details to follow.

Greater Houston Hamfest
Mar 24-25 Greater Houston Hamfest
Fort Bend County Fairgrounds in Rosenberg
GPS: 29.5198N 95.8099W
GRID SQUARE: EL29cm
Talk in 146.94(-)PL167.9 Starting 6AM
www.houstonhamfest.org/

Breakfast:

LSARA Breakfast, and lunch after the WC-ARC hamfest

SPECIAL COMMITTEES

None

OLD BUSINESS

If you wish to submit articles, pictures, or projects please have permission to use the material. Projects should list materials needed and an estimated cost.

You want to sell something we can list that, send a picture.

NEW BUSINESS this month

Meeting next month will be at the ESOC

LSARA - Group me app, put in the newsletter.

Program:

Red Poppy information
Adjourned for cake 8:12pm.

Red Poppy is down to 4, (15, 40, 63, and 100 miles) different routes this year. This is done the day before.

We will be responsible for marking the routes.

There are considerations for color blind riders, paint colors will be appropriate.

Ken Malgren has come up with the frequencies for each area.

There will be a time tracker in the NCS area.

SAG NCS

Rest Stop NCS

Supply NCS

Read your EAP completely

Briefing April 15, at 2 Texas Drive, Bldg A

*****ADJOURNMENT 8:50pm

Members

David Tobey	W5ORB
Jonathan Estill	AF5DF
Ken Malgren	K7MAL
Mary Duval	KF5MFN
Craig Boegler	W5TSN
Judy Boegler	KC5VVN
John Frimpter	KC5OLD
Dave Machart	K5ZFA
Gaye Lynn Bailey	KF5OLD
David Schudel	K5SGC
John Mandell	KG5RHN
Tim Pierce	KG5RTQ
Tin Stevens	K5TBS
Tom Chapman	KC9FOZ
Leornor White	KF5Y TZ
Lester Wetherell	WD4IFU
Ken Malgren	K7MAL



TREASURER'S REPORT March 14, 2017

Membership	New	Total	Arrl
Regular Member	0	14	13
Family Member	0	7	3
Associate Member	0	0	0
	0	21	16
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Previous Balance			1,927.93
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Donations		0.00	
Dues		0.00	
Expenses			264.00
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Current Balance			1,663.93
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Notes:

3/4/17 - via echeck - Risk Strategies Company (ARRL Liability Insurance) - \$200.00

3/4/17 - Check 1137 - USPS - Post Office Box from 5/1/17 to 5/1/18 - \$64

3/10/17 - IRS Form 990-N filed online