



## LSARA Minutes for February 13, 2018

CALL TO ORDER 7:30 PM

Jonathan AF5DF calls the meeting to order.

Welcome

9 in attendance

APPROVAL OF THE TREASURES REPORT < approved >

APPROVAL OF THE MINUTES < approved >

Read last months minutes, Jim complained he miss pronounced his last name 3 times.

Winter with a K

Tim Sherva, KF5RLL            \$\$20.00

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

### **Special Events:**

Red Poppy April 21st more to come from Craig Boegler.

Next meeting next Thursday, 2/15/2018, at Childs Advocacy Center.

Thing they have finally finalized the routes.

Terry talks about expanding the service provided by ARES.

Trailer

Finger Ride October 2018

Not sure if this will happen again, wait to see.

More rides coming to the area, stay tuned.

Technician Classes start

Hal Miles is heading it up.

### **Old Business:**

Nothing was brought up that can be repeated.

**New business:**

Rochell Kinter is heading up Field Day June 29-30, 2018. Volunteers needed to help her out on the planning.

Terry Jones thanked us for the donation to ARES and helping kick start the donations towards the communication trailer.

Technician Class has 11 students.

New data base, switching from Yahoo will now be on a commercial server.

Trailer is great, filters are cleaned, diesel is good, started first crank. Mast went up 40' and held, no leaks.

There are 4 stabilizers, one for each corner. Trailer is rated for 10,400 pounds, it will be weighted at some point. Trailer needs to be inspected.

ARES maybe integrating with Civil Air Patrol

Communications for Red Poppy Festival

October 2-4 exercise for CAPCOG

LSARA Breakfast no breakfast

Membership ideas – continuing from last months

- Programs

- Things to build

- Field Trip on a non meeting night

- Tour of TV or Radio Station

- Mark's radio station tour or remote program

- Gaye created a 12 part new ham program, what you need.

- Software Defined radio, HF, Emergency radio

- Demo HF

- Elmer Day like the one Ken did.

Jim Kinter will head up the General and Extra Class organize. < approved >

Gaye will delegate teaching assignments

Promotional materials to build the club, should start from the board level.

Program:

\*\*\*\*\*ADJOURNMENT 8:10pm



## TREASURER'S REPORT February 13, 2018

Membership	New	Total	Arrl
Regular Member	6	9	8
Family Member	1	3	1
Associate Member	0	0	0
	7	12	9

  

Previous Balance	2,165.00
Donations	10.00
Dues	100.00
Expenses	5.00
Current Balance	2,270.00

**Notes:**

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1/10/18 - CK1140 - to the Texas Secretary of State - File Form 802

1/20/18 - Cash - Donation from Terry Jones (K5LGV)

## **New Officers for 2018**

President: Jonathan Estill

Vice President: Dave Schudel (Rochell Kinter for six month)

Secretary: David Tobey

Treasurer: Mary Duval

Board Members:

Dave Machart

Judy Boegler

Becky Estill

Attending Members:	
David Tobey	W5ORB
Jonathan Estill	AF5DF
Mary Duval	KF5MFN
Dave Machart	K5ZFA
Craig Boegler	W5TSN
Judy Boegler	KC5VVN
Tom Chapman	KC9FOZ
Scott Hamende	<u>KD5JX</u>
Mark Lehmann	KF5ZFF
Jim Kinter	K5KTF
Rochell Kinter	HA5HHZ
Terry Jones	K5LGV
<u>Beckye Estill</u>	<u>KG5NFC</u>
Don	
Tim Sherva	KF5RLL

Not Present:

Dave Schudel	K5SGC
Merri Chapman	KE5MNA
Nick Vencill	N4RCJ
CJ Cruts (Vincill)	
Louis Bancock	<u>K5UUT</u>
Gaye Lynn Bailey	<u>KF5PWN</u>
Ken Malgren	K7MAL
Mark Stennett	NA6M
Renee Stennett	N6BW