



LSARA Minutes for April 10, 2018

CALL TO ORDER 7:30 PM

Jonathan AF5DF calls the meeting to order.

Welcome

15 in attendance

APPROVAL OF THE TREASURES REPORT < approved >

See last page for details

APPROVAL OF THE MINUTES < approved >

Minutes should be on the website for review.

OFFICER HAVE ANY REPORTS

STANDING COMMITTEES

ARES Terry Jones, please show up to view the upgrades top the trailer.

Next week end we have Red Poppy ride and the end of the month there is the Red Poppy festival, sign up to work the festival. Come to ARES on Thursday to find out the details.

Saturday the 28th in downtown square is the parade. ARES will have a presence at the festivals.

Special Events:

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

Briefing April 14th, Child Advocacy Center, Inter Loop, Georgetown, TX

Old Business:

Rochell Kinter, is not here so it's tabled

Rochell Kinter is heading up Field Day June 23-25, 2018. Volunteers needed to help her out on the planning. Jim Kinter is checking on the transportation.

The planning is to have Field Day, BBQ and Beer with one radio, make a contact and pass the brisket. Event is improved for sometime in September.

Ken Malgren - October 2-4 exercise for CAPCOG, still being planned.
November 1-3, functional exercise, still is being planned.

LSARA Breakfast no breakfast, go to Red Poppy Ride Briefing.

New business:

Mark Lehmann - problem with the website about the meeting time and location.
Gaye Lynn will look into it. She is going to raise the visibility of the meeting information.

Ken Malgren got an award for Mission Support Specialist.

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:

- Craig Boegler W5TSN
- Red Poppy

Next month: Jim Kinter, GR Level 3, weather.

***** ADJOURNMENT 7:53pm for program *****



TREASURER'S REPORT April 10, 2018

Membership	New	Total	Arrl
Regular Member	0	13	11
Family Member	0	4	2
Associate Member	0	0	0
	0	17	13
Previous Balance			2,020.00
Donations		10.00	
Dues		55.00	
Expenses			0.00
Current Balance			2,085.00

Notes:

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

Beckye Estill

Attending Members:

David Tobey	W5ORB
Jonathan Estill	AF5DF
Mary Duval	KF5MFN
Dave Machart	K5ZFA
Craig Boegler	W5TSN
Judy Boegler	KC5VVN
Terry Jones	K5LGV
Beckye Estill	KG5NFC
Tim Sherva	KF5RLL
Dave Schudel	K5SGC
Gaye Lynn Bailey	KF5PWN
Mark Lehmann	KF5ZFF
Leonor White	KF5YTZ
Merri Chapman	KE5MNA
Tom Chapman	KC9FOZ
Ken Malgren	K7MAL

Not Present:

Nick Vencill	N4RCJ
CJ Cruets (Vincill)	
Louis Bancock	K5UUT
Mark Stennett	NA6M
Renee Stennett	N6BW
Scott Hamende	KD5JX
Don	
Jim Kinter	K5KTF
Rochell Kinter	KA5HHZ
Tim Stevens	