



LSARA Minutes for May 8, 2018

CALL TO ORDER 7:30 PM

Jonathan AF5DF calls the meeting to order. -- Welcome  
13 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  
NO offices present for reports.

STANDING COMMITTEES

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

**We will be meeting at the Williamson County ESOC (Emergency Services Operations Center). Located at 911 Tracy Chambers Lane, Georgetown, 78626**

**Special Events:**

June 23rd in the morning at Wolf Ranch, "Touch a Truck", kids event.  
Wildfire Program come to here ARES for details.

**Old Business:**

Rochell Kinter, is not here so it's tabled, LSARA is not doing Field Day

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 approved for sometime in September or another date. More information to come.

LSARA Breakfast no breakfast.

**New business:**

Tom Chapman will head up the committee on how to attract new members. He is looking help and ideas. Tom will check with the section leader so we get notice of the new hams.

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

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

Program:

Craig Boegler W5TSN

Red Poppy

Next month:

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



## TREASURER'S REPORT May 8, 2018

Membership	New	Total	Arrl
Regular Member	1	14	12
Family Member	0	4	2
Associate Member	0	0	0
	1	18	14

  

Previous Balance	2,085.00
Donations	0.00
Dues	15.00
Expenses	0.00
Current Balance	2,100.00

**Notes:**

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## **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  
Terry Jones K5LGV  
| Beckye Estill KG5NFC  
Leonor White KF5YTZ  
Merri Chapman KE5MNA  
Tom Chapman KC9FOZ  
Rick Ch

Not Present:  
Ken Malgren K7MAL  
Dave Schudel K5SGC  
Mark Lehmann KF5ZFF  
| Gaye Lynn Bailey KF5PWN  
Tim Sherva KF5RLL  
Judy Boegler KC5VVN  
Nick Vencill N4RCJ  
CJ Cruts (Vincill)  
| Louis Bancock K5UUT  
Mark Stennett NA6M  
Renee Stennett N6BW  
| Scott Hamende KD5JX  
Don  
Jim Kinter K5KTF  
Rochell Kinter KA5HHZ  
Tim Stevens