



July 10, 2018

Jonathan Still AF5DF opens the meeting at 7:45pm.

Treasures Report <approved>

Why don't we send out an email about dues?

This might be entered in the newsletter in January.

In January the web site will have a post that dues are due.

Minutes are on the web page.

Approved

Correction to the minutes:

Tom will send Jonathan an agreement for licensing.

<Approved>

ARES Report

- Touch-a-Truck event on Field Day at Wolf Ranch. Several thousand attendance and some people expressed interest in joining ARES. Snow Cone truck went through 130 pounds of ice by noon. Meeting this Thursday at ESOC, 7:30pm.

Craig Special Events

Walker County ARES 60m Channel 1 and try to make a contact, July 29, 2018

Tom Chapman Membership Committee

Facebook, 8 people who are looking for Tech class. May need to spread the word by other means.

Membership doing some mailer to new hams.

We have QSL cards and can use these to promote there club. Tom and Jonathan will talk with Renee about the QSL cards. There are about 170 QSL Cards.

Motion:

Budget request for up to \$50.00 a month for 3 months to prepare and send postcards to new hams.

<Approved>

Tom will work with Mary on the finances.

Picture of card

Old Business

Cedar Breaks for Winter Field Day in January.

Texas QSO Party in September.

Summerfest in August 3rd and 4th

Does LSARA want a table?

Motion:

Summerfest in the hall, manned. Promote the club and pass out QSL cards.

Manning table, Tom, Judy, Craig and others can help.

<Approved>

New Business

Empty containers for donation.

Board meetings

Attendance:

Becky Estill, Jonathan Estill, Mary Duvall, David Schedule, Judy Boegler, Craig Boegler, Ken Malgran, Dave Machart, Terry Jones and David Tobey

Question has come up about licensing of the logo for shirts or caps or other material that a vendor would supply.

We currently have two vendors:

Bell Embroider

Info@Bellembroider.com

[3803A Williams Drive](#)

[Georgetown, TX 78628](#)

512-930-3794

Louis Bancook K5UUT

Crab Louie Inc

Louis@crablouiein.com

[1003 South Industrial Blvd](#)

[Round Rock, TX 78681](#)

512-238-9790

Tom Chapman has returned the area and has become a vendor.

Any products we have produced by a vendor will go out on bid, the Board will approve and license the winning bidder. There will be NO CONTRACTS issued for exclusivity of reproduction of the clubs logo.

Any changes to the logo will also be approved by the board and approved by the club members.

Red Poppy Donations

Club received \$1500 from Sertoma.

Board approved the purchase of 2 MJF 926-B 200 watt auto tuners, \$279.95 each. These will be donated to ARES.

Terry Jones ask the Board to accept the offer to have our name added to the ARES Trailer as a supporting agency.

Adjoined 8:15 pm

Program on a demonstration of the ICOM 7200 HF radio.
Setting it up for operation.

Craig Boegler
Judy Boegler
Dave Schudel
Jonathan Estill
Becky Estill
Tom Chapman
Merri Chapman
Mary Duval
Terry Jones
David Tobey
Louis Bancook
Jim Kinter
Rochelle Kinter
Dave Machart
Don Davidson
Karl Chandler
Ken Malgren



TREASURER'S REPORT July 10, 2018

Membership	New	Total	Arri
Regular Member	2	18	16
Family Member	1	6	4
Associate Member	0	0	0
	3	24	20

Previous Balance			2,140.00
Donations		1,500.00	
Dues		40.00	
Expenses		0.00	0.00
Current Balance			3,680.00

Notes:
