



February 12, 2019

CALL TO ORDER 7:30 PM

- Special announcements
- Roll Call of members and visitors
- License Upgrade and new call signs

APPROVAL OF THE MINUTES

< Approve >

TREASURE REPORT



TREASURER'S REPORT February 12, 2019

Membership	New	Total	Arri
Regular Member	2	2	2
Family Member	4	4	4
Associate Member	0	0	0
		6	6
Previous Balance			3,114.10
Donations		0.00	
Dues		80.00	
Expenses			0.00
Current Balance			3,194.10

Notes:

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Club has PayPal account.

OFFICER REPORTS

STANDING COMMITTEES

1. TRUSTEE FOR CLUB CALL N5HW: Mark Stennett NA6M
2. TECHNICAL: Mark Stennett NA6M
3. Electronic Media committee: Gaye Lyn
Web page needs to be updated
4. News Letter editor: David Tobey W5ORB
5. Social Media

SPECIAL EVENTS

1. BAIT 2019 March 8/9
Joint exercise in Giddings, TX, Lee and Williamson County. This is all about communications between counties when all else fails. The number of observers is growing.
2. Red Poppy April 13
Still need people to play, WC-ARES trailer at High School, secondary station at Brewery.
3. ARES Report
ARES Training Second Saturday March 9th, will be Red Poppy Ride
February training, Saturday training was on WinLink, good attendance.
February meeting is the 21st, third Thursday, because of Valentines Day.

SPECIAL COMMITTEES

1. Ares/ Races/SkyWarn – Tim Terry Craig Tobey
2. Membership



Need to make a new QSL card.
Dave Schudel K5SGC

Looking for ideas on building up the club membership.

QSL CARD

OLD BUSINESS

NEW BUSINESS

Third Saturday Breakfast
February 16th,
Board meetings
February 12 after the regular meeting.
By-Law Change amendment 9.02

Dave Schudel is working on a Microsoft grant for LSARA they are requiring a change to the by-laws on something over looked 10 yrs. ago. So we need to update it and vote on the changes

Approved by Lone Star Amateur Radio Association by unanimous vote on April 8th, 2008

~~The Lone Star Amateur Radio Association does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations. These activities include, but are not limited to, recruitment of volunteers and provision of services. We are committed to providing an inclusive and welcoming environment for all members of our staff, clients and volunteers.~~

Discriminate to be added
Amendments to Bylaws

9.02 These bylaws may be amended at any regular meeting, provided that the intent to amend and the proposed language is presented to the membership at least thirty (30) days prior to the meeting. The use of a regular club meeting, radio net, newsletter, or electronic means shall serve a means of contacting the membership. A two-thirds (2/3) majority of the Voting Members present at the meeting will be required to approve any amendments, provided that a quorum (paragraph 3.04) is established and due process is followed.

Adopted by the LSARA Board of Directors on 02/12/2019

Program

David Tobey short presentation on Go-Kits, KE7HLR.com, look for the Go-Kit PDF.

ADJOURNMENT

Craig Boegler AF5DF opens the meeting at 7:30 pm.

ARES Report

Terry Jones K5LGV
Still functioning.

Craig Special Events

Craig Boegler W5TSN

Red Poppy Ride, 6pm, Thursday, January 10th at Child Advocacy Center.

Craig has sent out emails

LSARA may consider taking one the Red Poppy Ride, ICS Support.

ARES to help with Logistics,

April 13, 2019, start at the High School and end at the Brewery.

LSARA with mark the routes and we keep the same routes.

ARES will supply the trailer.

Ken Malgren K7MAL

Special event ARES, BAIT 2019, March 8-9th, possible, looking for hams to go to Lee County. Set up, Fireman's Park, will be in park just pass Giddings. Practice set up and tear down day and night practice.

147.06 <114.8> is Lee County repeater frequency, on the air later.

Motion to adjoin

Adjoined 8:15 pm

LSARA Board Meeting

Called to order 8:15pm

Goals for 2109: Dave Schudel K5SGC

PayPal set up

Get Web Page updated

By-Laws amended, discriminate to be added, needed to apply for a grant.

Board approved the changes of the By-Laws.

Microsoft grant for \$5,000 for promotion and our reach for our services.

AZURE Credit online. Create an on line cloud for all documents.

ICS Forms for downloads.

Library of all the radio manuals.

Board Meeting Adjourned 8:28PM.

Attending:

Craig Boegler	W5TSN
Dave Machart	K5ZFA
David Tobey	W5ORB
Judy Boegler	KC5VVN
Dave Schudel	K5SGC
Greg Fuqua	K5GRG
Louis Bancook	K5UUT
Jonathan Estill	DF5DF
Beckye Estill	KG5NFC
Ken Malgren	K7MAL

Absent:

Terry Jones	K5LGV
Jason Taylor	W5CJM