



May 14, 2019

CALL TO ORDER 7:33 PM

Special announcements

Roll Call of members and visitors. License Upgrade and new call signs

TREASURE REPORT

Approval:



TREASURER'S REPORT
May 14, 2019

Membership	New	Total	Arrl
Regular Member	3	11	11
Family Member	0	4	4
Associate Member	0	0	0
		15	15
Previous Balance			3,624.10
Donations		45.00	45.00
Dues		45.00	45.00
Expenses		0.00	0.00
Current Balance			3,714.10

Notes:

May Report

APPROVAL OF THE MINUTES

<approved on line>

OFFICER REPORTS

STANDING COMMITTEES

1. TRUSTEE FOR CLUB CALL N5HW: Mark Stennett NA6M
2. TECHNICAL: Mark Stennett NA6M
3. Electronic Media committee: Gaye Lynn Bailey KF5PWN
Web page needs to be updated
4. News Letter editor: David Tobey W5ORB
Working on newsletter, if you have suggestions for content please:
email w5orb@arrl.net
5. Social Media
Tobey is putting stuff on and Renee Stennett is the keep of the keys.

SPECIAL EVENTS

WC-ARES Report

1. Touch-a-Truck, June 1st, 7:00 AM
2. HamCom June 7-8, Plano Convention Center. ARES Trailer is going.
3. ARES 2nd Saturday training is canceled for June

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

Lee County repeater is down waiting for equipment exchange.

NEW BUSINESS

Third Saturday Brunch

May 18, Look for email for location

LSARA Picnic looking for location and date in June.

By-Law Change amendment 9.02

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

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

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.

Program

APRS

Looking for ideas for training and program suggestions.

ADJOURNMENT

8:20 PM

Attending:

Craig Boegler	W5TSN
Dave Machart	K5ZFA
David Tobey	W5ORB
Judy Boegler	KC5VVN
Dave Schudel	K5SGC
Jonathan Estill	DF5DF
Beckye Estill	KG5NFC
Ken Malgren	K7MAL
Tim Stevens	

Absent:

Jason Taylor	W5CJM
Greg Fuqua	K5GRG
Louis Bancook	K5UUT
Dave Marquardt	WAITING
Dick Foster	W5TA
Terry Jones	K5LGV