

Laark Meeting Minutes

October 11, 2016

OPENING

John Hill AF5VO opened
Pledge of Allegiance

WELCOME

Jason Johnston KC5HWB visiting

COMMUNITY UPDATE

Denton County foxhunt possibly October 16th

TREASURER'S REPORT

Roger Kendall, WD5FFY, reported \$3527.82 with some not yet transferred from Paypal.
Motion to accept Bob Norris N0IIL motioned and Bill W5FQP 2nd'd.

SECRETARY'S REPORTS

Minutes accepted and Michael Porter KF5LDJ motioned to accept and John Dineen KC0L 2nd'd.

TECHNICAL REPORT

Bob Norris, N0IIL reported: All repeaters running. Controllers are working. Yaesu fusion machine has AC/DC issue that they are working to resolve, currently does not work on DC. Going to take it offline and send to Yaesu to be fixed. Potentially an issue with the 2m footprint, seems to be degraded, we need to do some site testing.

ARES REPORT

Michael Porter, KF5LDJ, reported the Historical Marker event was a great success and explained what they did. ARES net was the following week and they discussed the event. ARES requirements were explained. Next ARES net is October 20th.

BREAKFAST

This week is Norma's Cafe. John AF5VO mentioned the lack of showing for Ham & Eggs we need to think of an alternative or perhaps changing that one Saturday breakfast to a lunch that we talked about before doing quarterly, changing each month to different location. Everyone asked to think about it and next meeting we can make a decision.

SCI-TECH REPORT

November 13th is the next date. If you are interested please contact Tom Yenny , K5LOL. Michael KF5LDJ reported that the radio is working great. Still no definitive conclusion on a potential microphone issue.

LEFD OPEN HOUSE

John AF5VO and Michael KF5LDJ reported it went great and we had a few people sign up for the Tech class and quite a few showing interest in radio and the club.

TECH LICENSE CLASS

Michael KF5LDJ reported that 12 people signed up for the class. Michael KF5LDJ, Kelly KC5AMT and Paul K5VOP will be teaching the class and Mike Nelson's VE team will be administering the exam. If anyone is wanting to upgrade their license they can show up on the 22nd at 4pm to take the test.

AMERICAN HEROES: SALUTE TO VETERANS

John Hill AF5VO reported that we will setup at 5 Star and we will set up a table and need volunteers that aren't out shooting innocent deer.

TSPOTA

Tim Curtiss KC5DCT has been giving some updates to club leadership via email and an update coming next month at the club meeting.

SOCIAL MEDIA SITES

John Hill AF5VO listed social media sites and announced that a broadcastify widget had been placed on our club main page.

PRESENTATION

Jason Johnston KC5HWB gave a presentation on DMR.

OLD BUSINESS

None

NEW BUSINESS

Next month is show and tell

Laird Lind, KC5LL, mentioned that we need to elect two members of the board of directors according to our 503(c). Bill Earhart W5FQP nominated himself - Michael KF5LDJ motioned and Paul K5VOP 2nd'd. John Dineen, KC0L nominated himself - KD2KW 2nd'd, all voted unanimously for both.

KC5LL needs two checks for \$25 and \$275 to apply and asked for approval. KF5LDJ motioned KC0L 2nd'd approval.

AF5VO mentioned Christmas party coming up and AF5VO asked for \$150 for approval, it was motioned by Bill Earhart W5FQP and 2nd'd by Bob Norris N0ILL.

Roger, WD5FFY, will be checking on a few restaurants for Christmas party location.

Paul, K5VOP, asked for LAARK QSL card ideas or contest, none, Paul will design some and bring to next meeting.

LAARK REPEATER NETS MENTIONED

LDS net 1st Sunday 9pm

CERT Ham net 1st Thursday 8pm

220 Net last Sunday was a success

Netlogger Net October 12, 8pm hosted by KC5LL

CLOSE

Andrew Koenig KE5GDB, motioned to adjourn, John KC0L 2nd'd