

Upper Lake Livingston Wireless Association Minutes  
April 11, 2019

The meeting was called to order by President Michael Smith (KO5K) at 7:02 PM who led the Pledge of Allegiance and minute of silence to remember ones in harm's way and silent keys.

Two guests were present: Ed VonderBeck (KA6PNL) and wife Dorothy (KA6PNK) who both became family members (General class).

Eleven members were in attendance: WD5DAW KG5OZL KC5ZCD W5QVK KI5BTD KO5K KE5YOX KE5YOW AA5DT W5EAT and KG5CMC.

The Secretary had no comment Report approved.

The Treasurer reported a balance of \$11,652.75. Report approved.

The Board of Directors met before the previous meeting and President Smith reported the following action to the members present:

A life-time membership is available on payment of a sum of ten times the current annual dues payable in a lump sum.

The Ambulance is at Walter Teal residence in the woods. President Smith (KO5K) revealed the scrap metal price is 6 cents a pound. Discussion and motion followed with the results:

President Smith is to advertise on Craig's List for bids of \$3000 for the working engine or best offer. Offers of \$1000 or more will be accepted. Buck Barret (W5EAT) is to be available to show the vehicle in Walter Teal (KG5CMC) woods when necessary.

A motion to return \$500 that Dennis Teal (AA5DT) had given the club for setup expenses (license, registration) resulted in those funds being donated to the club treasury.

A discussion of a fund raiser scholarship was proposed by Buck Barret (W5EAT) with the result that he is to prepare a statement to be given to President Smith who will then survey the membership about supporting such a measure. The matter and results will be discussed in a future meeting.

Trank Lewis (KC5RJL) has been appointed Public Information Officer (PIO) by President Smith (KO5K).

Discussion about holding a High Frequency (HF) net resulted in a motion to consider such. Discussion about details to be held in the next (May) meeting.

A discussion about Fields Day resulted in the consensus that it is held at the wrong time of year. A survey showed no interest among the members in contesting.

Net controller for: May KC5RJL

Meeting presentation: Ten things that will happen if the internet goes down!

The meeting was adjourned at 8:11.

Submitted by Club Secretary Tom Sweany, w5qvk @ [eastex.net](mailto:w5qvk@eastex.net) 713 540 7675