

Upper Lake Livingston Wireless Association Minutes
September 12, 2018

The meeting was called to order by President Michael Smith (KO5K) at 7:15 PM who led the Pledge of Allegiance and moment of silence for those in harms way and our silent keys.

Only seven members were in attendance: N5LER KF5YHI KO5K KD5UAD W5QVK KE5YOW KE5YOX.

The Secretary sent only the May report to the President. Others in attendance were not interested.

There was no Treasurer's Report due to the absence of the Treasurer. Last available balance from May: \$12,232.35.

The 04 repeater shack was refurbished but still lacks the installation of the air conditioner. It will be installed when Robert Herron (KD5UAD) and Terry Edwards can get together to do it.

There was little to the ARES report. Attendance at nets is poor. Estimated report was about 15 man hours. Nets are at 745 PM 145.35 830 PM 147.04.

The Public Information Officer/Treasurer/Mobile Command Caretaker (KG5CMC) was not present. The President reported nothing done.

The Trinity repeater outage was discussed. Forest repeater breakers were found tripped and evidence of lightning strike by Forest Service technician. Repeater appears unharmed because it is back in service but will be checked out when feasible.

Net controllers: in October N5LER November W5QVK December position remains open

The controller for the 04 repeater has not been purchased. Robert Herron declared that Polk and San Jacinto counties and the club is way behind the efforts of the other four counties in digital preparation for a disaster.

A discussion about the trustee for the 35 repeater resulted in that Bill Hill could not be found. The transfer to the new trustee (Steve Colburn WB5HZM) is in process.

The President (KO5K) will appoint an election committee in October meeting.

A motion to hold a Christmas luncheon similar to the recent luncheon instead of a Christmas party was approved unanimously. Time and place TBD.

A motion to set a expense limit for the luncheon of \$600 was introduced and also passed unanimously.

A discussion of priority phone service for the first responder was held prior to the meeting in place of the program.

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