

Upper Lake Livingston Wireless Association Minutes  
December 13, 2018

The meeting was called to order by Secretary Tom Sweany (W5QVK) at 7:13 PM as one of the two club officers in attendance.

Michael Smith (KO5K) led the Pledge of Allegiance.

A moment of silence was observed in honor of deceased club members and those military who serve(d) our country.

Eleven members were in attendance: KG5SOT KO5K KG5OZL KC5ZCD KC5RJL W5QVK KD5UAD KG5AWU KE5YOW KE5YOX and KG5CMC.

The Secretary had no comment other than checking if the report was received by members present. Report approved.

The Treasurer reported a treasury balance of \$12137.91. Report approved.

Robert HERRON (KD5UAD) reported an ARES total of 30 man hours.

The Public Information Officer had nothing new to offer.

The Mobile Command Caretaker (KG5CMC) reported that the unit is parked in his woods and is being run occasionally. Discussion tabled to a later meeting.

A controller for the 04 repeater was authorized in the September meeting. Lack of technical expertise has delayed the choice of the unit. Technical support of the repeaters has been supplied by Steve Colburn (WB5HZM) in the past. He will be contacted by Robert Herron (KD5UAD) for advice and counsel.

Ron Cobb (KG5PWB) is diagnosed with 4 Leukemia (no visitors) but would appreciate phone calls from fellow members ([936 239 2660](tel:9362392660)). He will be absent from Livingston in Houston (with his handheld) near M D Anderson for stem cell treatment for four to six weeks.

Net controllers were not chosen for the coming three months. It was mentioned early by KD5UAD but was forgotten (my error)!

A Skywarn class has been scheduled in March. Exact details will be available in later meetings.

President LeRoux (N5LER) appointed a committee (last meeting) composed of Rob Canet (KE5YOW), Warren Beard (KC5ZCD) and Terry Edwards (KG5SOT) to select candidates for club officers and new board members. The committee returned with nominees and the election of officers and two Board members was held with the following results.

President: Michael Smith (KO5K) Vice President : Frank Lewis (KC5RJL) Secretary: Tom Sweany (W5QVK) Treasurer: Walter Teal (KG5CMC) Board Members elected: Warren Beard (KC5ZCD) and Larry Pfiel (KF5YHI)

A program by the newly appointed Red Cross lady was not held due to her being ill.

The meeting was adjourned at 8:10.

Submitted by Club Secretary Tom Sweany, w5qvk @ [eastex.net](mailto:w5qvk@eastex.net) [713 540 7675](tel:7135407675)