

**Upper Lake Livingston Wireless Association**  
**Minutes of the January 14, 2021**  
**Membership Meeting**

The Meeting was held virtually via "Zoom." Meeting called to order at 1903 hours by KO5K.

Members Present: KG5AWT, KF5YHI, WB5HZM, KI5JDC, N5LER, W5TXT, KE5YOW, KE5YOX, KA5TBL, AA5DT, KC5ZCD, KG5OZL, N5LYB and KO5K. Others Present: KG5ENK (Terry Holcomb), new member prospect and guest Robby Copeland, future ham and grandson of KG5OZL.

KO5K New member KI5MHS (Andrew) who was not on the call.

**Minutes** – KO5K read minutes from December 10, 2020 meeting. One spelling error noted, correcting AFRES to ARES.

**Treasurer's Report** – Was read by KO5K – balance \$8988.15 after expenses.

**Other Reports**

**ARES** – No one present to give report

**Repeater Report** – All local repeaters up. However internet connection down.

**Website** – No one present to give report

**Fundraising** – Much discussion of ideas for fundraising. KI5JDC made the motion for a three gun raffle to be held, AA5DT second. 12 in favor, 1 opposed. Motion passed. AA5DT made the motion for the club to set the cap for obtaining the prizes at \$2000. W5TXT second. 12 in favor, 1 abstain. Motion carried. KF5YHI to obtain the three guns with a box of ammo for each.

**Consideration of New Members** – none this month

**Special election for Treasurer** – KO5K let the membership know that James 'Skip' Straus, W5TXT, the new secretary, has agreed to take on the dual role of Secretary/Treasurer. AA5DT made the motion to appoint W5TXT to that position. KC5ZCD second. Unanimous in favor. (Note- this will require changes at our bank, First State Bank, Account #127456, as follows; Walter Teal and Thomas M. Sweany will be removed as signatories and James "Skip" Straus will be added. Only one signature is required on checks, so either Michael Smith or James Straus will be able to do that). KO5K also stated that W5TXT had volunteered to take over as webmaster and he had appointed W5TXT to assume that role.

**Old Business**

**Holiday Luncheon** –

- Cancelled due to current climate (allows us to get back our deposit).

**New Business**

**Web Hosting Expense** - KO5K stated that KG5CMC had told us that we had domain and hosting registration fees upcoming and requested \$100 be approved to cover that (so as to get a better rate for a longer term). KC5ZCD made the motion to approve that amount. AA5DT seconded. Motion passed unanimously.

**ZOOM Credentials** – Due to the current climate, KO5K suggested that ULLWA get its' own ZOOM meeting credentials. The cost is \$149.90 per year and allows up to 100 participants and up to 30 hours of meeting time per call. KF5YHI made the motion to accept the proposal. N5LER second. Motion passed unanimously.

**Membership Status** - KO5K brought up the issue of people who let their membership lapse and want to rejoin. He also brought up charging less dues for Associate Members. Discussion was tabled.

**Post Office Box** - KO5K brought up the idea of getting a Post Office box for the ULLWA. Also discussed was where to get the box (which town). W5TXT made the motion to get the PO Box in Onalaska. AA5DT seconded. Motion passed unanimously.

**The meeting was adjourned at 2035 hours**

MINUTES ATTESTATION STATEMENT

The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.



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J.C. "Skip" Straus, W5TXT  
Secretary/Treasurer ULLWA  
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