

Upper Lake Livingston Wireless Association Minutes  
January 10, 2019

The meeting was called to order by President Michael Smith (KO5K) at 705 PM who 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.

Fourteen members were in attendance: KG5SOT KO5K KG5OZL KC5ZCD KC5RJL W5QVK KD5UAD KG5AWU KE5YOW KE5YOX N5LER KF5YHI AA5DT and Jason Shults.

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

Treasurer not present; balance is \$12179.91 from report. Report approved.

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

The Public Information Officer was not present.

A motion to scrap the Mobile Command vehicle (Ambulance) was offered after a discussion of the history and original intent. It was noted that the vehicle contains an operating diesel engine which may make the unit sell for parts rather than just scrap. The motion carried with one abstention. Any monies obtained from the disposal are to be dedicated toward a trailer to be used as an emergency communications trailer.

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.

A motion to authorize funds not to exceed \$100 for website maintenance was offered. Motion carried.

Ron Cobb (KG5PWB) is diagnosed with 4 Lukemia (no visitors) but would appreciate phone calls from fellow members (936 239 2660). The surgery has been postponed a few weeks but he will still be absent from Livingston in Houston housed in a church facility (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 in the December meeting by KD5UAD but was forgotten (my error)! The choosing of net controllers for the coming months did not occur in the January meeting (President Smith error)

A Skywarn class has been scheduled 6 to 7 PM March 7th at the Dunbar Center in Livingston.

Your 2019 officers are:

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)

The program consisted of a presentation by Vice President Frank Lewis (KC5RJL). The current club administration seeks a year of new member growth due to a marketing strategy aimed at seeking new members from: 1) former hams and persons retiring who are looking for something to occupy their retirement time, 2) a harvest of interested persons through visibility on social media sites, and 3) interesting all ages in digital

modes which is the future of amateur  
radio.

The meeting was adjourned after a lengthy meeting at 8:57.

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