

Upper Lake Livingston Wireless Association Minutes  
May 9, 2019

The meeting was called to order by President Michael Smith (KO5K) at 7:00 PM who led the Pledge of Allegiance and minute of silence to remember ones in harm's way to secure our freedom and our silent keys.

Twelve members were in attendance: WD5DAW KG5OZL KC5ZCD W5QVK KI5BTD KO5K KE5YOX KD5UAD KE5YOW AA5DT W5EAT and KG5CMC.

The Secretary had not sent out the April Report thus no action.

The Treasurer reported a balance of \$12,232.35. He reported the emails all failed to send and came back. Thus no action.

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

The Vice President (Rod [Frank] Lewis KC5R JL) resignation was received and accepted by the Board. Larry Pfeil (KE5YHI) was selected to fill the vacancy)

The vacancy created in the Board was filled by Terry Edwards (WD5DOW).

A fund raiser scholarship was proposed by Buck Barret (W5EAT) in the April meeting. A survey of the members revealed no interest in the membership to support this.

There was no discussion about holding a High Frequency (HF) net as proposed in the April meeting (not on the agenda).

Net controllers for: June KE5YOW July W5QVK August KO5K September KE5YOW

A motion to buy the RC210 controller for \$505 was made and motion carried.  
The controller must be installed by Steve Colburn (WB5HZM)

The need for additional representatives from the club at the radio station was discussed. The matter will be settled when convenient to candidates and Robert Herron (KD5UAD) [the only amateur known by them]

No action has occurred regarding the ambulance.

The actions regarding the resignation and filling of the Board vacancy were approved by the members. The PIO and website function will revert to Walter Teal (KG5CMC) (reappointed by the President)

There was no program.

There will be no June, July, or August meetings  
The meeting was adjourned at 7:38. Submitted by Club Secretary Tom Sweany, w5qvk @ [eastex.net](mailto:eastex.net) 713 540 7675