

Upper Lake Livingston Wireless Association
Minutes of the August 12, 2021
Membership Meeting

The Meeting was held at the Cold Spring Senior Citizens Center. Meeting called to order at 1905 hours by KO5K.

Members Present: KO5K, KE5YOW, KE5YOX, N5LYB, WA4KMP, AD5UL, KG5AWT, KI5JDC, KF5YHI and W5TXT.

Guests Present: Barbara Creel.

Members recited Pledge of Allegiance and Moment of Silence for Silent Key members and those in harm's way.

Recognition of New Member, Jim Bower, WA5KMA.

Minutes and **Treasurer's Report** were distributed by Michael Smith, KO5K, and approved.

Other Reports

ARES – KD5AUD not present.

Repeater Report – KO5K stated that the .150 repeater was down due to an EMP but is back up. There was also an antenna issue that has been rectified.

Website – W5TXT stated the website continues to be updated.

Consideration of New Members – No Applications received.

Net Control Operators – Aug – Bruce, Sept – Gene, October - Rob

Old Business

Fundraising (Raffle) – All three prizes have been claimed/picked up.

Meeting location – We are still seeking a new Livingston area meeting location due to new rules at the Livingston EOC. Gene has investigated several possible sites and is continuing to make contacts. Members are encouraged to keep a look out for a possible venue

Officers Nominations – KO5K reminded everyone that we would be holding nominations for officers for 2022 at the October 2021 meeting.

New Business

Website – N5LYB requested that new photos of current members start making their way to the site to replace photos of members that are no longer with the club. There is still discussion of a social event in the next couple of months and that the bulk of those photos could come from that event.

Club Ball Caps – KI5JDC suggested the idea of club ball caps. A poll was taken of the members present and the majority said they would be willing to pay \$20 each for such a cap with their individual call sign on it. Gene said he would research quotes from area vendors.

Program

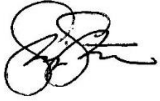
No program this month.

Next Meeting to be held September 9, 2021

Meeting was adjourned at 2003 hours

MINUTES ATTESTATION STATEMENT

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



JC "Skip" Straus, W5TXT
Secretary/Treasurer