

Upper Lake Livingston Wireless Association June 2016 Meeting Minutes

ULLWA monthly business meeting took place on June 9, 2016 at the Polk County Emergency Management office. A total of 10 members and guests signed in.

The meeting was called to order by Pres. Dr. Dennis Teal at 7:00 PM. The Pledge of Allegiance to the United States flag was followed by a moment of silence.

Robert Herron, ULLWA Secretary, could not be here tonight. Don LeRoux, Vice President was asked to take minutes.

The minutes of the May meeting were briefly discussed and approved as presented (via e-mail).

Tom Sweaney, ULLWA Treasurer, presented the treasurer's report revealing we currently have \$?????? in our treasury. Treasurer's report was approved.

Attendees participated in open discussion.

Walter Teal, ULLWA Public Information Officer, reported as to the current status of the communication vehicle.

There was a donation of \$500.00 for the repair and upgrading of the communication van. Michael Smith make a motion for the club to match this donation, motion seconded by Walter Teal. After a brief discussion the club voted to approve the motion.

No ticket raffle 50/50 drawing was conducted.

With no further business, the meeting adjourned at 8:15 P.M.