

**Upper Lake Livingston Wireless Association
Minutes of the June 10, 2021
Membership Meeting**

The Meeting was held at the Cold Spring Senior Citizens Center and via ZOOM. Meeting called to order at 1906 hours by KO5K.

Members Present: W5TXT, KA5TBL, KD5UAD, KF5YHI, KG5OZL, KI5JDC, N5LER, KE5YOW, KE5YOX, KG5AWT, N5LYB, KA5TBL, KG5AWU and KO5K. KV5P was also present by ZOOM.

Guests Present: Larry Young (**AD5UL**), Barbara Creel and Cindy Straus.

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

Other Reports

ARES – KD5AUD stated that Courtney at Polk OEM was open to hosting all Skywarn classes.

Repeater Report – KD5UAD and KA5TBL went out and reset the .04 Repeater. The Saltgrass repeater might be put back online at 443.125 PL103.

Website – W5TXT stated the website continues to be updated.

Consideration of New Members – Larry Young, AD5UL, had turned in application. A vote was held and Larry was unanimously voted in as our newest member! Welcome, Larry!

Old Business

Fundraising (Raffle) – All stubs and money due to KO5K on or before June 30th. Discussion followed on day/time and location of drawing. KD5UAD motioned to do it at 2pm on July 4th. N5LER seconded. All in favor. The drawing will be held at the Senior Citizens center by computer random number generator.

Meeting location – The Polk County OEM is back available for our meetings. Much discussion held about rotating meeting locations. W5TXT made the motion to alternate between Polk County OEM and SJ County Senior Citizens Center. KG5AWU seconded. All in favor. Motion passed.

New Business

Skywarn Class – KO5K said that he has spoken to SJ County OEM who wanted sponsor a Skywarn class. Much discussion followed. 10 people expressed interest.

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

Program

Grounding/Bonding.

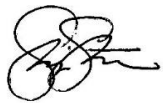
Club Announcements

There were no announcements.

Meeting was adjourned at 2022 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