

**Upper Lake Livingston Wireless Association Minutes
January 11, 2018**

The meeting was called to order by President Dom LeRoux at 7:10 PM who led the Pledge of Allegiance.

A moment of silence was observed in honor of deceased club members and those military that have died for the country.

There were no new members or guests. Nine members were in attendance: KE5YOW KE5YOX KF5YHI KG5CMC KG5OZL KG5SOT KO5K N5LER W5QVK.

Both the Secretary's Report and the Treasurer's Report (balance \$6827.01) were approved.

There was no report about either ARES or the repeaters. The repeaters show no evidence of trouble.

Walter Teal, Public Information Officer reviewed the status of :

the Mobile Command Unit (former ambulance - still in drive), some progress finding a mechanic
repeater batteries were given to KD5UAD (Robert Herron). Installation at 147.040 repeater was completed by Robert and KG5SOT (Terry Edwards). Installation at 145.350 thought undone

Discussion of a work day for cleaning the Ham Shack resulted in agreement to wait for warmer weather.

The fund raising project discussion resulted in a motion to raffle off a rifle as first prize, a shotgun as second prize, and a handgun as third prize (replacing each winning ticket in the pool) in a manner similar to a successful raffle in San Jacinto county. 500 tickets at twenty dollars each are to be sold with a maximum of two thousand dollars allotted to purchase the firearms. The motion carried.

Motion made for Trustee (W5QVK) to renew club license (carried). Motion to pay \$7 fee carried.

A Board Meeting was called to handle the expulsion of non-dues-paying members in accordance with the decision made by members present at the December

meeting. K5JRO KB9QMR KC5VVW KD5AVR KD0WLB KE5UPN NL7OM
WD5CWZ are no longer considered to be members due to the decision of the
five of the seven Board
members present.

Net control in January was KE5YOW/KE5YOX because they conducted both
nets the first Tuesday of 2018 and volunteered to continue throughout
January. KO5K
volunteered for net control in February.

A comment was made that Net control should ask, and perhaps require, a
phonetic rendering their call sign from all net check-ins.

The owner of the 442.150 repeater, tone 103.5, antenna located 400 feet above
ground level in San Jacinto county, requests amateurs to please utilize his
repeater which is under-utilized (as if the 04 repeated is now really being fully
utilized)

Submitted by Club Secretary Tom Sweany, W5QVK @ eastex.net