

Upper Lake Livingston Wireless Association Minutes  
December 10, 2020

The meeting was called to order by President Michael Smith (KO5K) at 7:15 PM at the Senior Citizen Center in Coldspring. Fourteen licensed amateurs were in attendance: KO5K W5QVK KE5YHI KE5YOW KE5YOX N5LYB KC5ZCD KI5JDC KD5UAD KG5AWU KA5TBL KG5OZL WB5HZM and KI5HMS who applied for membership effective in January.

The balance in the treasury was \$9138.15.

All repeaters are operational.

Robert Herron (KD5UAD), ARES Emergency Coordinator (EC) commented on that only ARFES members can be counted on his monthly report. There will be no Skywarn class this year.

There is a need to do more than think about potential fund methodology because the club is supporting four repeaters.

President Smith will handle the publication and the release of member telephone numbers and email addresses to the members (the licensed amateurs).

Michael Smith (KO5K) is the elected President; Larry Pfeil (KF5YHI) is the elected Vice President; Skip Strauss (W5TXT) is the elected Secretary for 2021. Walter Teal (KG5CMC) was elected Treasurer but resigned. Discussion of the vacated position resulted in the possibility of combining Secretary and Treasurer. The elected Secretary was contacted with no definite decision. The matter is pending his acceptance of the responsibility.

The luncheon will be held at noon the second Saturday, January 16th, with budget of \$600

Net controllers for February: KGG5OZL; March: N5LER.

A lengthy description and demonstration of current amateur digital radio was the program presented by President Smith.

Meeting was adjourned at 8:29.

Tom Sweany (W5QVK) (713 540 7675)