Upper Lake Livingston Wireless Association Minutes November 8, 2018

The meeting was called to order by President Don LeRouax (N5LER) at 7:02 PM who led the Pledge of Allegiance.

A moment of silence was observed in honor of deceased club members and those military who serve(d) our country.

Only eight members were in attendance: N5LER KG5SOT KO5K W5QVK KC5ZCD KE5YOW KE5YOX and KG5CMC.

The Secretary had no comment other than the check was taken to the SPCA. Treasurer reports it was cashed. Report approved.

The Treasurer reported a treasury balance of \$12137.92. Report approved.

The 04 repeater shack was refurbished still lacks the installation of the air conditioner.

There was no ARES report.

The Public Information Officer had nothing to offer.

The Mobile Command Caretaker (KG5CMC) reported that the unit is parked in his woods and is being run occasionally. There was some discussion as to its utility.

Ron Cobb (KG5PWB) is at home with stage 4 Lukemia (no visitors) but would appreciate phone calls from fellow members (936 239 2660).

Net controller in November W5QVK and December KG5OZL

President LeRouax (N5LER) appointed a committee composed of Rob Canet (KE5YOW), Walter Teal (KG5CMC) and Terry Edwards (KG5SOT) to select candidates for club officers and board members.

The meeting was adjourned at 7:55.

Submitted by Club Secretary Tom Sweany, w5qvk @ eastex.net