

Upper Lake Livingston Wireless Association Minutes
September 13, 2018

The meeting was called to order by President Don LeRouax (N5LER) at 7:00 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.

Twelve members were in attendance: N5LER KF5YHI KG5SOT KO5K KD5UAD KG5AWU W5QVK KC5ZCD KG5OZL KD5YOW KD5YOX and Associate member Jason Shults. Frank Lewis (KI5BGL) (awaiting vanity call) came as a visitor and became a new member.

KD5UAD reported he was unable to access the Secretary's Report and it has been successfully sent as an attachment. Should a member not receive the report, email the secretary and the report will be sent as an attachment. There was no Treasurer's Report due to the absence of the Treasurer. The final treasury balance is \$12121.91 (from his report).

The 04 repeater shack was refurbished but still lacks the installation of the air conditioner. It will be installed when Robert Herron (KD5UAD) and Terry Edwards can get together to do it.

There was little to the ARES report. Attendance at nets is improving slightly. Nets are at 745 PM 145.35 830 PM 147.04.

The Public Information Officer/Treasurer/Mobile Command Caretaker (KG5CMC) was not present.

Ron Cobb (KG5PWB) has been diagnosed with stage 4 Lukemia. He is at home (no visitors) but would appreciate phone calls from fellow members (936 239 2660). A card for signature will be brought to the next meeting.

The feasibility of linking our repeaters was discussed at length. A motion to purchase and install a more user friendly controller for 04repeater was offered and passed.

A motion to donate \$50 in the name of Lew Vail (N5LEW) to the local SPCA was offered and passed.

A discussion of a life membership option was discussed. The amount decided upon was \$150, motion offered, and passed.

Net controllers: in October N5LER November W5QVK December KG5OZL

There was no program and the meeting was adjourned at 8:13

Submitted by Club Secretary Tom Sweany, w5qvk @ [eastex.net](mailto:w5qvk@eastex.net)