

**Upper Lake Livingston Wireless Association**  
**Minutes of the February 11, 2021**  
**Membership Meeting**

The Meeting was held virtually via "Zoom." Meeting called to order at 1906 hours by KO5K.

Members Present: **KI5MHS, KF5YHI, WB5HZM, KI5JDC/AG, N5LER, W5TXT, KE5YOW, KE5YOX, KC5ZCD, KD5AUD, KG5AWU, N5LYB** and **KO5K**. Others Present: KG5ENK (Terry Holcomb), new member prospect and a guest Alan Peet (**KG5EYZ**).

KO5K recognized new member KI5MHS (Andrew) who was not on the call at the January meeting but had joined in December.

**Minutes** – W5TXT read minutes from January 14, 2021 meeting.

**Treasurer's Report** – Was read by W5TXT – balance as of January 13, 2021 is \$8753.55.

**Other Reports**

**ARES** – KD5AUD gave report

**Repeater Report** – All local repeaters up

**Website** – W5TXT gave report

**Fundraising** – Moved to Old Business

**Consideration of New Members** – Terry Holcomb and Alan Peet given application and dues information and were cordially invited to join us.

**Old Business**

**Member List** – KO5K and W5TXT both stated we were working on getting this put together for the members. W5TXT stated 17 members have paid their dues for 2021.

**Fundraising (Raffle)** – There was much discussion about whether or not one had to pay for tickets prior to selling them and this idea was turned down. It was also decided that we would use the existing template and order 1000 tickets.

First consideration was pricing. KD5AUD made a motion to make the tickets \$10 each or 11 tickets for \$100 and that you would sell what you could and turn in the rest. N5LER second. All were in favor. Motion passed.

Second consideration was when to hold the drawing. KI5JDC made the motion to hold it on the 4<sup>th</sup> Of July 2021. KF5YHI second. 10 in favor/1 abstained. Motion passed.

Final consideration was about the awarding of the three prizes. KG4AWU made the motion that any ticket sold could theoretically win all three prizes, as the winning ticket would be put back into the drawing for each remaining prize. W5TXT second. 10 in favor/1 against. Motion passed.

Tickets will be distributed to Members by N5LER on the East side of the lake and by KO5K on the West side.

## New Business

No New business was discussed.

## Program

There was no program due to the discussion of the Raffle.

## Club Announcements

Two members were recognized for obtaining upgrades. Congratulations to;  
Gene Kohrman, KI5JDC/AG, for upgrading to General recently. Gene issued a challenge to others to upgrade and a few of us accepted the challenge!

Warren Beard, KC5ZCD, upgraded to Extra last year!

**The meeting was adjourned at 2032 hours**

## MINUTES ATTESTATION STATEMENT

The above minutes are a true representation of what transpired at the meeting to the best of my knowledge.



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J.C. "Skip" Straus, W5TXT  
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