

**Upper Lake Livingston Wireless Association
Minutes of the April 8, 2021
Membership Meeting**

The Meeting was held at the Cold Spring Senior Citizens Center. Meeting called to order at 1908 hours by KO5K.

Members Present: **KF5YHI, WB5HZM, KI5JDC, N5LER, W5TXT, KE5YOW, KE5YOX, KG5AWT, N5LYB, KA5TBL, KG5OZL** and **KO5K**.

Guests Present: Richard Garrett WA5CHK, The Richardson Family (Jason, Monica and Cole), Lester and Lorraine Brown.

Minutes and **Treasurer's Report** were read by Michael Smith, KO5K.

Other Reports

ARES – KD5AUD not present

Repeater Report – All local repeaters up and Texas Patriot Group has a digital link up

Website – W5TXT gave report

Fundraising – Moved to Old Business

Consideration of New Members – None to present at this time

Old Business

Member List – W5TXT said we could post this online on a password protected page.

Fundraising (Raffle) – KO5K suggested that we might could end it early if we sell all the tickets. The general consensus was that it go until the advertised date of July 4,2021.

KO5K then presented a challenge that has occurred... the printer printed two different size tickets, thus rendering a hand-draw out of the question. KF5YHI, Larry, made the motion to for the ULLWA to use a computer number-generator to draw the winning numbers. W5TXT seconded. 11 in favor, 0 nays, and 1 abstain. Motion passed.

New Business

No New business was discussed.

Program

Steven Colburn, WB5HZM, presented a great program called "The Band Plan and Its' Usages." Thanks, Steven!

Club Announcements

Two members were recognized for obtaining upgrades.

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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