

LWARS Monthly Meeting

July 20-2024

Mins By Chris Clark-WX5CTC for Ken Ezzell-KE5EZZ who was out of town.

Edited By Ken Ezzell

Meeting called to order at 10:08 am By Roy McCleary-N5ZKW

General People News:

Rommie Bollinger-NR5A's mom in the hospital.

Ken Ezzell-KE5EZZ in San Antonio.

Ken Schneider-KC5yLL in CT - Dad passed away.

Ron Franklin-AA5HK and Chris Clark-WX5CTC back in town from extended trips.

OLD BUSINESS:

Prior Month's Meeting Minutes - Minutes were distributed via email prior to the meeting. Motion to accept minutes from last month's meeting made by Jim Elms-KJ5DUL, second by Robert Tears-N5KGL
- motion carried with no objections

Financial Report -

July \$6274.56.

Expenses of \$200 insurance, \$247.32 Field Day leaving a net balance of \$ 5827.24 prior to a deposit of \$ 26 for a current end of the month balance of \$ 5,853.24.

It was noted that there will be a forthcoming expense of \$50 for an appreciation food gift to the library support team.

Motion to approve financial report by Mike Drew-KG5FCZ, Second by Jim Elms-KJ5DUL. Motion carried.

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Committee Report - IT committee. - no report, AWAP Meeting Committee - No report, New Membership Committee - No report

Field Day Report – Tim Hutchings-N5TCH - the logs have been submitted to ARRL. Appreciation to Edward for his assistance with WinLink that generated 100 extra points. Used club radio during field day and everyone seemed to have enjoyed the experience. Chris Bradford NJ5N worked CW all night at the field day event. No specific learnings were noted.

Ken Danker made name tags for everyone in the group and were distributed to members who did not already have one.

NEW BUSINESS:

Purchase Request: Robert Tear-N9KGL reported that an Icom IC746 was donated to the club by a club member. Robert suggests that we approve money to purchase a new case of the size necessary to accommodate the equipment. Ron Franklin-AA5HK made a motion to authorize Robert to purchase a case at a cost up to \$150.00, second by Jim Elms-KJ5DUL.

Important Dates:

- LWARS Fall Picnic - Sunday, October 27
- Pioneer Day - Saturday, October 5
- Belton Ham Fest - Friday, October 4 – 6

Possible Activities:

Tim Hutchings-N5TCH reports Meyer Observatory in Bosque County can host up to 30 people for a group event. Facility has rest rooms and is a nice facility. Open House is every month on the same Saturday as our LAWARS meeting. Trying to get a speaker at one of our meetings and discussed a group event at their facility. No response yet, but Tim will be going onsite to review the location. Central Texas Astronomical Society is the sponsoring group of the facility. The group seemed supportive of a group outing of some type.

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Board Meeting: There will be a board meeting at 8:30am before the general meeting on August 17. This will replace the normal ARES meeting that is normally at 8:30am prior to the LWARS Meeting

SWAP Meet: Roy encouraged members to feel free to bring any equipment that you want to dispose of at the next meeting, August 17

Net Control Assignments:

July 25 – Wiley Clarkson-WC5WC

August 1 – Tim Hutchings N5TCH

August 8 – Rommie Bollinger-NR5A

August 15 – Chris Clark WX5CTC

Motion to adjourn Tim Hutchings-N5TCH, second by Dave Vecchio-N5DEW.
Meeting adjourned at 10:45am

Certificates: Edward Jaworsky-KD5JUM applied to QRZ for a number of certificates:

Continents Of The World:



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World Radio Friendship Award:



United States, 100 Counties:



End Of Mins