

LARA Meeting Minutes, November 17, 2020
(GoTo Meeting)

President, Jay Sanford, KE5BCP, called the meeting to order at 7:00PM.

Pledge of Allegiance to U.S.A.

A quorum was established.

Officers in Attendance:

President: Jay Sanford, KE5BCP
Vice President: Lee Norup, K5WXR
Treasurer: Ron Ford, KF5OMH
Secretary: Michelle Sanford, KI5AHI
Operations Officer: not present
Technical Officer: not present

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK

Members in Attendance:

Clark Highsmith, K5LGX
Scott Boutwell, KG5RGR
Frank James KG5ZNJ

Guests in Attendance:

Katherine Forson, KT5KMF

Meeting Minutes for Last Meeting

Minutes from the previous October meeting were emailed out on 10/20/20.
No corrections were called for.
Meeting Minutes were accepted as reported via email.

Treasurer's Report – Ron Ford, KF5OMH

LARA Treasure's Report – November 17, 2020

Checking Account

Beginning Balance	\$3,083.24
Income	
Dues	\$0.00
Donations	\$16.05
ARRL memberships	\$2.00
Miscellaneous	\$30.00
Total Income	\$48.05
Expenses	
Fees	\$26.17
Miscellaneous	\$0.00
Total Expenses	\$0.00
Bank Balance	\$3,128.85
Petty Cash (included in balance)	\$4.00
Paypal	\$0.00

CLUB ASSETS

For Sale	\$200.00
Stock (not for sale)	\$4,554.72
Total Assets	\$4,754.72

LARA NET VALUE \$7,887.57

Treasurers' report was accepted as stated/presented.

Membership: 57 members.

Reminder about Amazon Smiles, Kroger rewards and Tom Thumb club benefits

Club shirts available for sale \$25

Vice President – Lee Norup, K5WXR

Presentations:

Nov - Katherine Forson, KT5KMF North TX ARRL section Youth coordinator

Dec – Christmas Party, Dec 15th

Technical Report: Roger Carver, AE5EZ (not present)

No update

Operations Report: Jim Lavin, K5VZ (not present)

JOTA was held virtually this past weekend.

Upcoming... ARRL contest, school round up, CW sweepstakes

Pubic Information Report: Mike Weston, KI5DLF (not present)

Nothing to report.

VEC Report: Steve Kline, W5JK

W5FYI has a canned virtual program for testing now. We should be able to resume testing virtually by January. We expect to be able to do some online classes throughout the year. Anyone wanting to upgrade can reach out to Steve individually via email for options in the interim.

Old Business

none

New Business

Winter Field Day: Depending on guidelines, we can participate on home stations and turn in results for the club or we can possibly set up a small station at Jim's site. Rules have been posted on winterfieldday.com. The club will take a look at that and discuss options at the Christmas party.

December Christmas party: We will hold a virtual Christmas party on 12/15 at 7pm. It was suggested that we can have volunteers do show and tell. We will have door prize drawings.

Announcements & Upcoming Events

LARA Information and Help Net – each Wednesday @ 1900 on the 145.17 repeater

ARES Training Net – 3rd Thursday @ 1930 on 146.92 repeater

SATERN Net – each Tuesday @ 1900 on 146.92 repeater

Special Event Stations – Check QST pg. 82 and/or ARRL web site

LARA DMR TGID – 75067

CW Rookie Roundup – December 20th - Potentially on hold

Virtual Christmas Party – December 15th

Check the WA7BNM Contest Calendar, ARRL Web Site and QST Magazine for other fun things to do.

Next Officer Meeting Jan 12, 2021

Next Business Meeting Jan 19, 2021

Adjourn

Meeting was adjourned by Jay Sanford, KE5BCP, President at 7:30pm.

Presentation

Katherine Forson, KT5KMF North TX ARRL section Youth coordinator gave a presentation on youth and Ham radio.

Minutes submitted:

Michelle Sanford, KI5AHI, Secretary

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