

# **LARA Membership Meeting Minutes: June 21, 2022**

**Meeting called to order at 1900 CDT**

**Quorum was established**

**Pledge to the flag**

## **Officers present:**

President Frank James KG5ZNJ  
Vice President Kent Moore KG5MFJ  
Secretary Clark Highsmith K5LGX  
Operations Director Jim Lavin K5VZ  
Technical Director Roger Carver AE5EZ

## **Appointees present:**

VE Coordinator Steve Kline W5JK  
Membership Coordinator/PIO Kent Moore KG5MFJ

## **Guests**

Michael Porter, KF5LDJ  
Michael W. Claverley, KI5VRJ  
Kim Krill, KI5VRY  
Morgan Lyons, KI5SXY  
Thomas Quinn IV, KG5VIU

## **Members present:**

Gregg Veazey, KG5VZ  
Greg Taylor KI5PDC  
Jay Sanford, KE5BCP  
Michelle Sanford, KI5AHI  
Marty Wells KM5OI  
Perry Abernathy, NE5ET  
Ron Ford KF5OMH  
Steven Wheeler KI5QAD  
Travis McWaters KI5PGM

### **Previous Meeting Minutes: Clark Highsmith K5LGX**

Minutes were emailed to the membership. No corrections, additions or deletions

Motion to accept: Kent Moore

Second: Ron Ford

Motion passed

### **Treasurer's Report: Johnathon Allread NE5J**

Treasurer not present. Report obtained after the meeting is attached to these minutes.

### **Vice President's Report: Kent Moore KG5MFJ**

- LARA survey information has been gathered.
- Jim Lavin encouraged club members to support Kent by suggesting topics for meeting presentations or even offering to do a presentation.

### **Operations Director Report: Jim Lavin, K5VZ**

- Antenna build scheduled for July 16th at Denton EOC.
- Good response to our table at hamfest held at Music City Mall helped by a prime position near the door.

### **Technical Director Report: Roger Carver, AE5EZ**

- Roger and Jim shared about the CW Hotline kit build. More information is available at: <https://hamradio.solutions/>

### **Membership Coordinator/PIO: Kent Moore KG5MFJ**

- Social media appears to be generating interest in the club.

### **Volunteer Examiners Coordinator Report: Steve Kline, W5JK**

- Steve has received materials from W5YI-VEC group regarding new electronic procedures to use going forward.

### **Old Business:**

- LARA is not officially hosting a Field Day site this year. Several members have expressed plans to participate with personal efforts or via other clubs. Club members were reminded to stay cool and hydrated as weather forecasts call for temperatures over 100° on Field Day Saturday and Sunday.

### **New Business:**

- A contest will be held to design a club QSL card. The card must include the club logo, website, email address, and artwork that is free of copyright restrictions. Standard QSL information will be printed on the back side of the card.
- A new meeting venue will be necessitated by September because the Central fire station will be demolished to make way for a future city building. Information

about building to be presented in club presentation by Tom Quinn, KG5VIU after adjournment.

**Adjournment: Adjourned 19:42 CDT**

**Minutes submitted: Clark Highsmith K5LGX**

**Secretary**

**Attachment: Treasurer's Report**

LARA Treasurer's Report — June 21, 2022

Account

Beginning Bank Balance	\$4,822.86
Beginning Petty Cash	
Beginning Paypal	\$65.12
Total	

Income

Dues	\$23.64
Donations	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$23.64
Miscellaneous	\$0.00
Total Income	\$47.28

Expenses

Fees	\$0.00
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$0.00

Ending Bank Balance	\$4,822.86
Petty Cash	\$0.00
Paypal	\$112.40
	\$4,935.26

CLUB ASSETS

For Sale	\$0.00
Stock	\$6,147.12

\$6,147.12

Assets reevalued April 2022

**LARA NET VALUE**

**\$11,082.38**

Paypal Account	
<b>Beginning Balance:</b>	\$65.12
<b>Income</b>	
	\$47.28
	\$0.00
	\$47.28
<b>Expenses</b>	
	\$0.00
	\$0.00
	\$0.00
<b>Transfer to Bank Account</b>	
	\$0.00
	\$0.00
	\$0.00
<b>Ending Balance</b>	112.40