

LARA Membership Meeting Minutes: May 17, 2022

Meeting called to order at 1901

Quorum was established

Pledge to the flag

Officers present:

President Frank James KG5ZNJ
Vice President Kent Moore KG5MFJ
Secretary Clark Highsmith K5LGX
Treasurer Johnathon Allread NE5J
Operations Director Jim Lavin K5VZ
Technical Director Roger Carver AE5EZ

Appointees present:

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

Guests

James Brownmiller N5NNA

Members present:

Ron Ford KF5OMH
Gerald Marchant WB5NZV
Logan McWaters KI5NON
Travis McWaters KI5PGM
Greg Taylor KI5PDC
Marty Wells KM5OI
Steven Wheeler KI5QAD

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Treasurer's Report: Johnathon Allread NE5J

Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions

Vice President's Report: Kent Moore KG5MFJ

Kent brought cookies for refreshments before the presentation.

Operations Director Report: Jim Lavin, K5VZ

Radio Day in the Park attracted about 10 attendees. QRP contacts were made with North Carolina and Saskatchewan.

An antenna build event for July was discussed. The date is to be determined.

Technical Director Report: Roger Carver, AE5EZ

Roger presented a report about the LAARK simplex net held on 147.380. He also shared a pairwise spreadsheet that participants could use to log contacts.

Membership Coordinator/PIO: Kent Moore KG5MFJ

The member interest survey is in progress.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Steve and Jim are working on materials and setting a date for a general license class.

The next testing session will be conducted after the conclusion of the class.

Steve reports that changes are coming to the testing process as W5YI converts to new software and adjusts procedures to coordinate efforts with the new FCC fee.

Old Business:

Roger presented the Field Day committee's report regarding potential Field Day sites.

The general consensus was that all sites had serious drawbacks. The site selection was put to a vote:

LARA will not officially host Field Day - 7 votes

Murrell Park (Hippy Point) - 3 votes

Hidden Valley Park - 0 votes

Bob Landrum's QTH - 0 votes

It was clarified after the vote that members could work together and use the club call sign in an unofficial capacity for Field Day.

New Business:

Jim Lavin presented an idea for a RaDAR (Rapid Deployment of Amateur Radio) event.

Other North Texas clubs would be invited to participate.

Kent Moore made a motion to have Jim make a full proposal at the next meeting. There was no second. The motion failed.

Frank appointed Jim Lavin and Greg Taylor to serve on a committee to advance the project.

Adjournment: Adjourned at 2031

Minutes submitted: Clark Highsmith K5LGX

Secretary

Attachment: Treasurer's Report

LARA Treasurer's Report — May 17, 2022

Account

Beginning Bank Balance	\$4,851.14
Beginning Petty Cash	\$0.00
Beginning Paypal	\$41.48
Total	

Income

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

Expenses

Fees	\$25.00
Events	\$0.00
Internet/Mail	\$41.34
Misc.	\$0.00
Total Expenses	\$66.34

Ending Bank Balance	\$4,784.80	
Petty Cash	\$0.00	
Paypal	\$41.48	
		\$4,826.28

CLUB ASSETS

For Sale	\$0.00
Stock	\$6,147.12
	\$6,147.12

LARA NET VALUE **\$10,973.40**

Raffle Final Report		
	<u>Expenses</u>	<u>Income</u>
Radio	\$1,195.95	\$60.00 Feb.
Tickets	\$97.50	\$1,942.00 Mar.
		\$564.00 Apr.
	\$1,293.45	\$2,566.00
		\$1,272.55 Net Income