

LARA Officer's Meeting - August 15th, 2023

Meeting called to order by Jim Lavin (K5VZ) at 18:30

Secretary's Report – Gregg Veazey (KG5VZ)

- Meeting minutes from July club meeting submitted. No corrections or changes at this time.
- August Officer's Meeting minutes sent out on 8/15/2023. No corrections or changes at this time.

Motion to accept report – Perry Abernathy (NE5ET)

Second - Collin Buckup – (N5GG)

Treasurer's Report – Steve Kline (W5JK)

| Treasurer Report – August 15, 2023 | | | |
|------------------------------------|-------------------|--|-------------------|
| Steve Kline – W5JK | | | |
| <u>Account</u> | | <u>Expenses</u> | |
| Beginning Bank Balance | \$4,920.75 | Fees | \$0.00 |
| Beginning Petty Cash | \$0.00 | Events | \$0.00 |
| Beginning Paypal | \$0.00 | Internet/Mail | \$0.00 |
| Total | \$4,920.75 | Misc. & Issued Checks | \$135.05 |
| | | Total Expenses | \$135.05 |
| <u>Income</u> | | <u>Ending Bank Balance</u> | |
| Dues | \$0.00 | Petty Cash | 4,785.70 |
| Donations | \$0.00 | Paypal | \$52.00 |
| ARRL memberships | \$0.00 | | \$58.21 |
| Events | \$0.00 | Current Net Account Balance: \$4,895.91 | |
| T-shirts | \$0.00 | | |
| Miscellaneous | \$0.00 | | |
| Total Income | \$0.00 | | |
| <u>Deposits</u> | | <u>CLUB ASSETS</u> | |
| Total Deposits | \$0.00 | For Sale | \$0.00 |
| | | Stock | \$5,697.12 |
| | | Total Club Assets: | \$5,697.12 |
| | | LARA NET VALUE \$10,593.03 | |

- No income last month
- Two expense checks written – One to Jim (K5VZ) and one Gregg (KG5VZ)
- There are still a few yellow club shirts available for a clearance price of \$5 each.
- Issues with submission of the officer changes submitted to the TX Secretary of State resulted in Check #1033 being voided, however, a second check will be made to Ron Ford, who paid for the resubmission.
- Reviewing PayPal service fee transactions and how to annotate that in the Club's books.
- DFW Hamfest – Check earnings of \$120 is being processed.

Motion to accept report – Perry Abernathy (NE5ET)

Second - Collin Buckup – (N5GG)

Technical Director Report – Roger Carver (AE5EZ)

- Will continue to investigate depreciation of assets.
- Continuing to investigate inventorying club assets.
- One of the club's 950 radios has an issue with a flexible circuit board. Looking into how the radio can be repaired.
- City of Lewisville's Traffic Warning system.
 - o Ready to wrap the antenna.
 - o City is still waiting on the license application to be processed.
 - o Need to test the transmitter to see if it will work on the new frequency.

Operations Report

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- Collin Buckup (Chairman of POTA) gave a presentation on where the club has been and where we are going for POTA activations. Collin will make the presentation available to the club.
- Second SI5351 build day was Saturday, August 12th. Nine people were present.

VEC Coordinator Report – Steve Kline (W5JK)

- Three notepads have been donated and are not available to the VEC.
- Reviewing new tools and processes to coordinate test sessions.
- No licensing classes scheduled at this time.
- Registering VE coordinate credentials to gain access to resources, exam tool kits, etc.

Old Business

- Club shirts. First order has been made. Steve Kline will pass them out and collect fees at the next in person club meeting.
- Purchased a P.O. Box at Lewisville Post Office. Cost was \$194/Year.
New address
P.O. Box 292644, Lewisville, TX 75029
- Re-evaluation of club assets still being analyzed. Need to get a new updated list of assets and finalize the depreciation process.
- Jim made the change to the bylaws concerning the limitations on an individual serving as the President of the LARA club and will post a pdf of the new document.
- No update on the radio room in the new city building.
- The club needs committee volunteers for
 - o Radio raffle
 - o Christmas party
 - o Winter Field day
 - o Early participation award

New Business

- Jim Lavin Created a form on SignUpGuru for club members to sign up for being the Net Controller on the Wednesday Nets. The following is the link to the sign up form.
<https://www.signupgenius.com/go/10C084EABAE22A6FCC25-weekly>
- Participation Award – Jim Lavin will set up a Monday night zoom meeting to begin setting up guidelines for the process. The participation winner will be announced at the Christmas party and given a nice prize.

Meeting adjourned: 20:00