

## **LARA Officer's Meeting - August 10th, 2023**

Meeting called to order by Jim Lavin (K5VZ) at 17:46

### **Secretary's Report – Gregg Veazey (KG5VZ)**

- Meeting minutes from July club meeting submitted. No corrections or changes at this time.
- Roger to send June minutes to Gregg

### **Treasurer's Report – Steve Kline (W5JK)**

- Steve will insert an update in the google slide before the next club meeting.
- Balance was 4920.75 at start of month.
- No income last month
- Two expense checks written.
- Ending 4868.91
- Petty cash of \$25
- Balance of \$58.21 in PayPal (shirt orders)
- Club's net value \$10566.03

### **Technical Director Report – Roger Carver (AE5EZ)**

- Unavailable at the time of the Officer's meeting.
- No new updates on the City of Lewisville's Traffic Warning system

### **Operations Report**

- Collin Buckup (Chairman of POTA) will give a report on where the club has been and where they are going. He will also give a POTA presentation at the club meeting.
- Second SI5351 build day is Saturday, August 12<sup>th</sup>. Jim will take pictures and maybe make a small presentation to watch.

### **VEC Coordinator Report – Steve Kline (W5JK)**

- One more table donated by Roger Carver
- No other updates for this month.

### **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.
- 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.
- Jim will update the new address to the new PO box.
- Re-evaluation of club assets still being analyzed. Need to get a new updated list of assets and finalize the depreciation process.
- No volunteers yet for NET control operators

### **New Business**

- The club needs committee volunteers for
  - o Radio raffle
  - o Christmas party
  - o Winter Field day
  - o Early participation award

Meeting adjourned: 18:19