

LARA Officer's Meeting Minutes: April 10, 2023

Meeting called to order at 1813 CDT

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary Clark Highsmith K5LGX

Treasurer Johnathon Allread NE5J

Operations Director Jim Lavin K5VZ

Technical Director Roger Carver AE5EZ

Appointee present:

None

Members present:

Perry Abernathy NE5ET

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Motion to accept: Jim

Second: Roger

Motion passed

Treasurer's Report: Johnathon Allread NE5J

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

Motion to accept: Jim

Second: Clark

Motion passed.

Operations Director Report: Jim Lavin, K5VZ

- Colin Backup (N5GG) will give a presentation at the April meeting about WinLink and VaraFM.
- The City of Lewisville event on March 25th went well. Jim was able to send 10 emails by WinLink. Roger and Colin each had radios set up for display and demonstration.

Technical Director Report: Roger Carver, AE5EZ

- Gregg Vezey (KG5VZ) has finished upgraded the club laptop computers to 8 GB memory, SSDs, and ability to work with a router/local network.
- Roger is continuing work on the City of Lewisville Info System. A fan has been ordered, an audio computer needs to be ordered, and he needs to finish construction he has begun on a new antenna.

Old Business:

- Jim gave an update on the DFW Ham Expo. Plans continue to firm up for the club handling the parking area. The club will also have a PIO table requiring staffing at the expo.
- New club officers will be announced at the April meeting.
- Jim is still working with the city to gain vendor status so that we can use city facilities for classes.

New Business:

Steve Kline (W5JK), Perry, Colin, and Jim plan to attend the HamExpo in Belton this weekend (April 15th). They will then go to Lake Whitney State Park to activate the park for the Texas State Parks on the Air event sponsored by LAARK.

Adjournment: adjourned at 1835

Minutes submitted: Clark Highsmith K5LGX
Secretary

Attachment: Treasurer's Report

Management Report

Lewisville Amateur Radio Association, Inc.

For the period ended April 9, 2023

Prepared on

April 9, 2023

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Statement of Activity

January 1 - April 9, 2023

	Total
REVENUE	
Donation Income	25.00
Amazon Smile Donation	14.32
Membership	605.00
Total Donation Income	644.32
Total Revenue	644.32
GROSS PROFIT	
	644.32
EXPENDITURES	
General business expenses	0.00
Bank fees & service charges	0.00
Paypal Fees	27.38
Total Bank fees & service charges	27.38
Total General business expenses	27.38
Office expenses	0.00
Software & apps	300.48
Total Office expenses	300.48
Total Expenditures	327.86
NET OPERATING REVENUE	316.46
NET REVENUE	\$316.46

Statement of Financial Position

As of April 9, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking	4,424.97
PayPal	1,074.35
Total Bank Accounts	5,499.32
Other Current Assets	
Club Assets	5,697.12
Total Other Current Assets	5,697.12
Total Current Assets	11,196.44
TOTAL ASSETS	\$11,196.44
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening balance equity	7,396.27
Retained Earnings	3,483.71
Net Revenue	316.46
Total Equity	11,196.44
TOTAL LIABILITIES AND EQUITY	\$11,196.44