

LARA Officer's Meeting Minutes: February 13, 2023

Meeting called to order at 1815 CST

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary Clark Highsmith K5LGX

Technical Director Roger Carver AE5EZ

Appointee present:

VE Coordinator Steve Kline W5JK

Members present:

None

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Motion to accept: Roger

Second: Frank

Motion passed

Treasurer's Report: Johnathon Allread NE5J

Johnathan was not present. No report presented.

Operations Director Report: Jim Lavin, K5VZ

Jim was not present. Frank reported that Winter Field Day (WFD) was a success with 20 or so participants and visitors.

Technical Director Report: Roger Carver, AE5EZ

- Roger updated club logging computers after WFD. There was discussion about whether the club might need to source new computers in the future. Roger said current computers are adequate for now.
- Roger is working on creating an internet hub system to link computers at club events.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

No updates to report.

Old Business:

The club QSL cards have been ordered, printed, and are in our possession.

New Business:

- A club member has suggested that the club make a \$50 donation to DCARA supporting the Go-Box Challenge. Discussion led to a consensus that the area clubs are already sharing the cost burden by rotating hosting duties. [2/16 CORRECTION: It was learned after the meeting that this year's event is not sponsored by DCARA or any other club, but by a committee representing all of the Denton County clubs. The organizing committee has made it known that they will accept donations.]
- Hickory Creek Campground proved ideal for WFD. Roger made a motion to reserve three spaces at the park for use during Summer Field Day (SFD). Clark seconded. Motion passed. [2/16 UPDATE: The club has secured three campsites for SFD and a club member has secured a fourth spot.]
- Battery Build Day has been tentatively rescheduled to Saturday, March 11th. It will be held at Jim Lavin's house (4611 Birch St. in Flower Mound) and will consist of building battery packs for go boxes.
- An announcement about the April club officer elections will be made at the member's meeting. Members are encouraged to step up as candidates. The positions available are President, Secretary, Treasurer, and Technical Director. We will also need a volunteer to coordinate the election.

Roger made a motion to adjourn the meeting. Clark seconded.

Adjournment: Adjourned 1919 CST

Minutes submitted: Clark Highsmith K5LGX
Secretary