

## LARA Officers Meeting Minutes: December 8, 2020

Meeting called to order at 5:30PM by Jay Sanford, KE5BCP, President.

Quorum was established.

Officers present: Ron Ford, KF5OMH; Lee Norup, K5WXR; Roger Carver, AE5EZ and Jay Sanford, KE5BCP.

Appointee present: Steve Kline, W5JK.

Meeting Minutes: The 11/10/20 meeting minutes were accepted as emailed on 11/10/20 by Michelle Sanford, KI5AHI (not present).

Treasurer's Report: presented by Ron Ford, KF5OMH.

Membership renewal status: Current total is 57 members.

### Financials:

#### Income:

Dues	\$180.00
Donations	\$0.00
ARRL memberships	\$0.00
Miscellaneous	\$25.00
Total Income	\$205.00

#### Expenses:

Fees	\$32.00
Miscellaneous	\$0.00
Total Expenses:	\$32.00
Bank Balance:	\$3,128.17
Petty Cash:	\$29.00
PayPal:	\$148.68
For Sale	\$200.00
Total Assets:	\$4,554.72
LARA Net Value:	\$8,060.57

The Treasurer's Report was accepted as read in the officers meeting.

Vice President's Report: Lee Norup, K5WXR

Meeting presentations update:

- ⤴ December 15<sup>th</sup> – Christmas Party
- ⤴ Is working on presentations for first couple of meetings in the new year

Technical Report: Roger Carver, AE5EZ

Has not been able to locate ribbon cable needed to make the HF radio serviceable; still working on it.

Operations Report: Jim Lavin, K5VZ (not present)

No update

Public Information Officer: Mike Weston, KI5DLF (not present)

Nothing to report tonight.

VEC's Report: Steve Kline, W5JK

Still working on a method to have virtual testing. Feels he'll be ready in the first quarter. If someone is in need of a test, they should contact him.

Old Business:

none

New Business:

December Christmas party: Discussed the plans for the virtual Christmas party that will be held on December 15<sup>th</sup> at 7:00pm. We will plan for a fun evening filled with ugly sweaters, door prizes and opportunity for show and tell.

Future Meetings:

Officers meeting – January 12th

Club meeting – January 19th

Adjournment:

Jay Sanford, KE5BCP, President adjourned the meeting. 6:30pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary