

LARA Officer's Meeting – October 12th, 2023

Meeting called to order by Jim Lavin (K5VZ) at 18:28

Secretary's Report – Gregg Veazey (KG5VZ)

- Meeting minutes submitted. No corrections or modification submitted at this time.
- Notified Scout Troop meeting at a local elementary school about the up-coming JoTA event.

Motion to accept report – Roger Carver (AE5EZ)

Second – Steve Kline (W5JK)

Treasurer's Report – Steve Kline (W5JK)

- \$234.00 revenue, shirts and donations
- \$136 check to Jim Lavin (K5VZ)

Motion to accept report – Gregg Veazey (KG5VZ)

Second – Roger Carver (AE5EZ)

Technical Director Report – Roger Carver (AE5EZ)

- Coordinating the return of the old Traffic information system
- Working on updating the database for the inventory value of club assets.
- City of Lewisville's Traffic Warning system.
 - o Ready to wrap the antenna.
 - o They have yet to receive the new transmitter and control system from the manufacturer. The only reusable part of the old system is the antenna.

Operations Report

- Next PoTA is on 10/14 at Lyndon B. Johnson National Grasslands. Leaving after breakfast from First Watch located at 2201, Justin Rd, Ste. 301, Flower Mound, TX 75028-4849. For those not coming to breakfast we will meet up at the Black Creek recreation area.
- JoTA 21st, Pavilion 1 at LL Woods Park. Meet at 10:00 and go through 16:00.
- November 11th is the next build day at the EOC on Teasley lane.

Old Business

- Radio Raffle
 - o Yeasu FT-DX10 will be the radio for raffle
 - o Start selling tickets in January
 - o Drawing at the April meeting
 - o Club will need to vote at the 10/17 meeting on releasing the funds for the radio and the ticket printing
- Wint Field day
 - o Greg Taylor to reach out to Ronnie Pringle to see if we can get the Lake Park pavilion.
- Christmas Party
 - o Jim to see about getting the room at Spring Creek
 - o Date is December 16th
 - o White Elephant exchange
 - o Door prizes

- Net Control – Still an opportunity for Net Controllers on the Wednesday Nets. Sign up to lead one of the Net's on SignUpGuru at the following link.
<https://www.signupgenius.com/go/10C084EABAE22A6FCC25-weekly>

New Business

- None at this time.

Meeting adjourned: 19:06