

LARA Membership Meeting Minutes: Jun 15, 2021

Meeting called to order at 1900 reopen 1931

Pledge of Allegiance

Quorum was established

Officers present:

President: Frank James KG5ZNJ

Secretary/Treasurer: Ron Ford KF5OMH

Operations Director: Jim Lavin K5VZ

Technical Director: Roger Carver AE5EZ

Appointees present:

Steve Kline W5JT

Members present:

Perry Abernethy NE5ET

Heidi Boutwell KG5ZAU

Scott Boutwell KG5RJR

Greg Veazy KG5VZ

Guests Present:

Kathy Mullane KG5ZNK

Kelly Roark KC5AMT

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Perry NE5ET

Second: Jim K5VZ

Motion passed

Treasurers Report: Ron Ford, KF5OMH

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

Accepted by acclamation.

Vice President's Report: Jonathan Allread, NE5J (Not Present)

Operations Director Report: Jim Lavin, K5VZ

Field Day preparations in progress. Discussion and planning held after business meeting.

In-the-Park activities -- July will be Arduino-based build. August will be antenna build. September will be attenuator and October will be fox hunts. Events will be 3rd weekend of each month.

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Technical Director Report: Roger Carver, AE5EZ

Computer updates ongoing due to Windows security updates.

Will deliver radios to Field Day site this Friday.

Public Information Officer's Report: Mike Weston, KI5DLF (Not Present)

Field Day promotions and dignitary invitations have been sent out.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Boy Scout test postponed to a date TBD.

Technician class to start July 8 on Thursday evenings for four weeks then review/test on following Saturday. Classes will be virtual with recording posted on web site so.

Saturday test sessions will be held alternating months beginning with July 31 session.

Old Business:

None

New Business:

Next month's meeting will be back at Lewisville Central Fire Station, 188 N. Valley Pkwy.

Motion to allocate \$200.00 for Field Day food.

Motion: Scott KG5RJR

Second: Clark K5LGX

Motion passed

Adjournment:

Business meeting adjourned at 1923; reopened meeting adjourned 1935.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Jun. 15, 2021

Account

| | |
|------------------------|------------|
| Beginning Bank Balance | \$3,508.21 |
| Beginning Petty Cash | \$0.00 |
| Beginning Paypal | \$28.83 |
| Total | |

Income

| | |
|------------------|---------|
| Dues | \$0.00 |
| Donations | \$0.00 |
| ARRL memberships | \$0.00 |
| Events | \$0.00 |
| T-shirts | \$20.00 |
| Miscellaneous | \$0.00 |
| Total Income | \$20.00 |

Expenses

| | |
|----------------|--------|
| Fees | \$0.00 |
| Events | \$0.00 |
| Internet/Mail | \$0.00 |
| Misc. | \$0.00 |
| Total Expenses | \$0.00 |

| | |
|---------------------|------------|
| Ending Bank Balance | \$3,537.04 |
| Petty Cash | \$20.00 |
| Paypal | \$0.00 |
| | \$3,557.04 |

CLUB ASSETS

| | |
|----------|------------|
| For Sale | \$200.00 |
| Stock | \$4,554.72 |
| | \$4,754.72 |

LARA NET VALUE \$8,311.76