

## LARA Membership Meeting Minutes: Nov. 16, 2021

Meeting called to order at 1907

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:

VE Coordinator Steve Kline W5JK

Members present:

Kent Moore KG5MFJ

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim K5VZ

Second: Roger AE5EZ

Motion passed

Treasurers Report: Ron Ford, KF5OMH

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

Motion to accept: Jim K5VZ

Second: Roger AE5EZ

Motion passed.

Vice President's Report: Jonathan Allread, NE5J

Not present

Operations Director Report: Jim Lavin, K5VZ

1. Reported on September build date.
2. Fox hunt now scheduled for Dec. 4 at Central Park at 1300. Will have two foxes deployed.
3. Next event will be either a radio programming class 101 or building a simple dipole for 10 & 15 meters. To be scheduled in the new year.

Technical Director Report: Roger Carver, AE5EZ

1. Built cables for filters. Will bring to next meeting. Also built jumpers to go with them.
2. Received inventory list for DCARA Go Box. Will conduct an inventory just to verify everything is still in box.
3. Wants to look at obtaining a triplexer. May look at making his own.

## LARA Membership Meeting Minutes: Nov. 16, 2021

Public Information Officer's Report: Mike Weston, KI5DLF

Not present

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

1. Next test session Dec. 4 1000-1200 at Central Fire Station.
2. Discussion reference permanent electronic test sessions.

Old Business:

1. Christmas Party scheduled for December 18, 1800 at Spring Creek BBQ, 571 E. Round Grove Rd. Bring a gift for a white elephant gift exchange. Also looking for any donations for door prizes.
2. Raffle – have a quote for printing tickets. Discussion reference number of tickets and how to conduct raffle. **Motion to sell 200 tickets for an IC-705 @ \$20.00 per ticket. Raffle to be held after all tickets sold. Motion made by Roger AE5EZ Second by Steve W5JK Motion passed.**  
Jim to develop verbiage for tickets  
Drawing to be held after 200 tickets sold. Target for raffle is the March 2022 meeting. Possibly have a city dignitary draw winning ticket.
3. Discussion concerning Winter Field Day – Scheduled Jan 29-30 at Conner pavilion – Jim K5VZ to reserve the pavilion when reservations open for the year.

New Business:

1. President James KG5ZNJ established a Membership Coordination Committee and appointed Kent KG5MFJ as chair. The committee will attempt to get more members active in club events.
2. Discussion concerning the dwindling attendance on the Wednesday net. Discussion on possible solutions. Possibly inject some new Net Control Stations. Roger AE5EZ has action.

Adjournment:

Meeting adjourned at 2030 followed by a presentation on Fox Hunting by Jim K5VZ

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

**LARA Membership Meeting Minutes: Nov. 16, 2021**

**LARA Treasurer's Report — Nov. 16, 2020**

**Account**

Beginning Bank Balance	\$2,812.62
Beginning Petty Cash	\$0.00
Beginning Paypal	\$23.97
Total	

Income

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

Expenses

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

Ending Bank Balance	\$2,836.59
Petty Cash	\$0.00
Paypal	\$0.00
	\$2,836.59

**CLUB ASSETS**

For Sale	\$200.00
Stock	\$5,784.85
	\$5,984.85

<b>LARA NET VALUE</b>	<b>\$8,821.44</b>
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