

LARA Meeting Minutes, November 16, 2019

President, Ron Ford, KF5OMH, called the meeting to order at 8:00 am.

Pledge of Allegiance to U.S.A.

Noted a quorum was present.

Officers in Attendance:

President: Ron Ford, KF5OMH
Vice President: Roger Carver AE5EZ
Treasurer: Clark Highsmith, K5LGX
Secretary: (Absent)
Operations Officer: Mike Reitz, W5EVT
Technical Officer: Jim Horton, WB8YWA

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK
PIO Officer: Mike Weston, KI5DLF
Education/Youth: Perry Abernethy, NE5ET
Youth Coordinator: Quinn Hirniak, KI5FLF
Newsletter Editor: David Jackson, W5YS

Members in Attendance:

Jay Sandford, KE5BCP
Michelle Sandford, KA5AHI
John Courtney, KI5BBE
Mike Asselta, KDOCDQ
Judy Jackson, W5SKJ
Frank James, KG5ZNJ
Marty Wells, KM5OI
Jim Davis, AG5UZ
Dale Finley, KB5NFT

Guests in Attendance:

Jay Skidmore
Ferris Watson, WT5B (Joined after meeting)
Kelly Lancaster

Meeting Minutes for Last Meeting

Minutes from the October 19, 2019, meeting were presented in email. No corrections called for.
Motions to approve October meeting minutes as presented.
Motion by: Jim Horton, WB8YWA
Seconded by: Mike Reitz W5EVT
Approved by members

Treasurer's Report - Clark Highsmith, K5LGX

LARA Treasurer's Report — October 15, 2019

Checking Account

Beginning Balance		\$2,541.14
Income		
	ARRL memberships	\$2.00
	Events	\$50.00
	Total Income	\$52.00
Expenses		
	Events (JOTA)	\$68.33
	Total Expenses	\$68.33
Ending Balance		\$2,524.81

CLUB ASSETS

For Sale	\$0.00
Stock (Not for Sale)	\$2,679.34
Loaner Equipment	\$375.00
	\$3,054.34

LARA NET VALUE

\$5,579.15

Treasurer's Financial Report as of October 15, 2019.

Clark reminded everyone that annual dues will come due at the end the year. This date will arrive before our next business meeting. Each person has a one-month grace period to pay the dues.

Motion to approve Treasurer's Report as presented.

Motion by: David, W5YS

Seconded by: Roger, AE5EZ

Approved by members.

Vice President – Roger Carver, AE5EZ

Roger said that he still needed a presenter for January. Perry, NE5ET, volunteered to do a presentation on propagation.

Bob Linker, W5SQA is scheduled to present in February about QSL cards.

Technical Report: Jim Horton, WB8YWA

The club inventory value has been adjusted to account for manuals that have no financial value and to reflect a change in the number of Baofeng HT radios.

A general class is being planned for March of 2020.

A new microphone for the club Yaesu radio has been purchased.

Operations Report: Mike Reitz, W5EVT

Christmas Party: Saturday December 14, 2019, 6:30pm, Korner Café. We will have white elephant gifts nothing over \$20.

Ron Ford presented certificates to Mike Reitz in recognition for volunteering at JOTA.

Mike Reitz presented certificates to Jim Horton, Dale Finley, Steve Kline, Ron Ford, Dale Finley, Perry Abernathy,

Mark Culross, Clark Highsmith, Mike Weston, and Johnathan Allread in recognition for volunteering at JOTA.

Mike Reitz presented a certificate from K2BSA to LARA recognizing the club's effort in hosting JOTA.

Ron Ford presented a certificate to Quinn Hirniak in recognition of making his first HF contact.

Mike Reitz presented certificates to Jim Davis, Marty Wells, Quinn Hirniak, Michelle Sanford, and Jay Sanford for their volunteer efforts supporting the Western Days special event station and parade.

Dale Finley presented JOTA photos and thanked the club for its support.

Mike Reitz encouraged club members to support Radio Scouting by visiting the K2BSA.com website and becoming a member. A lifetime membership is only \$12.

Youth Education: Perry Abernathy, NE5ET

Nothing to report

Public Information Report: Mike Weston, KI5DLF

Nothing to report

VEC Report: Steve Kline, W5JK

Last test of 2019 is today after the meeting and review session. VE's are to meet back at the fire station at noon. First test of 2020 will be after the general class.

Old Business

None

New Business

Ron Ford has appointed Quinn Hirniak as Youth Coordinator. Ron will meet with Quinn and coordinate plans.

Mike Reitz is in contact with several groups about making presentations about scouting and radio.

Mike Reitz made a motion to allocate \$400 to reserve Connor Pavilion for 2020 events including Field Day and JOTA. Mike Weston seconded the motion. Motion passed unanimously.

Mike Asselta suggested offering amateur radio training to nurses at nearby hospitals. Ron Ford said that LARA is already actively supporting Lewisville Hospital. The hospital is currently between emergency coordinators/managers any changes or suggestions should probably wait.

Next Officer Meeting January 14, 2020

Next Business Meeting January 18, 2020

Announcements & Upcoming Events

LARA Information and Help Net –each Wednesday @ 1900 on the 145.17 repeater

ARES Training Net –3rdThurs. @ 1930 on 146.92 repeater

SATERN Net –each Tues. @ 1900 on 146.92 repeater

ARRL EME Contest –Nov. 16 & 17

ARRL Sweepstakes Contest, SSB –Nov.17

CQ Worldwide DX Contest, CW Nov. 23 & 24

ARRL 160-Meter Contest, Dec. 6-8

ARRL 10-Meter Contest, Dec. 14 & 15

LARA Christmas Party –December 14

North American QSO Party, CW Jan. 11 & 12

Winter Field Day, Jan. 25 & 26

Presentation:

Frank James, KG5ZNJ

"Getting Started with Yaesu C4FM"

Adjourn

Motion to adjourn was made by: Clark Highsmith, K5LGX

Seconded by: Perry Abernathy, NE5ET

Motion passed by vote.

Clark Highsmith

Minutes are submitted:

Clark Highsmith, K5LGX, standing in for Ron Swain, KG5VIV, Secretary

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