

LARA Officer's Meeting Minutes – January 11, 2024

Meeting called to order by Jim Lavin (K5VZ) at 19:57

Secretary's Report – Gregg Veazey (KG5VZ)

- December's LARA Officer's Meeting minutes distributed. No corrections or additions submitted at this time.
- The Yeasu FT-DX10 radio for the club's radio raffle has been purchased from Ham Radio Outlet (HRO). HRO gave us both rebates that had been available even though one had expired.
- For those who have ordered shirts, they need to be paid for and are ready to be picked up. Even if you can't pick up the shirts right away, please go to the LARA website and pay for your shirts online.
- Due to the Christmas party, there are no minutes for the December club meeting.

Motion to accept report – Roger AE5EZ

Second – Steve Kline

Treasurer's Report – Steve Kline (W5JK)

- Beginning Balance: \$4936.99
- Total Deposits: \$660.10
- Total Expenses: \$1942.29
- Ending Balance: \$3654.80
- Additional income from PayPal, cash and checks:
- New income from membership dues via PayPal.
- PayPal account was moved over to Steve Kline.
- A check was delivered to reimburse Ron Ford for paying for the club's annual insurance (11/2023 – 11/2024).

Motion to accept report – Gregg KG5VZ

Second – Roger AE5EZ

Technical Director Report – Roger Carver (AE5EZ)

- Signed permit was delivered to allow the club to bring in the trailer and park it across two spaces.
- Still to meet with the Lewisville Deputy Emergency Manager to see if he can provide feedback on the radio site at the new building.
- The new Traffic Information System TIS system has been delivered but we still need to determine who has the new system so we can assist in putting up the antenna.

Operations Report

- POTA Crew Report
 - o End of year wrap up. Jim has awards to those who participated
 - o Upcoming Activations:
 - January 20, 2024 at Possum Kingdom State Park.
 - **(Get additional from website or Jim.)**
- Winter Field day
 - January 27th-28th.
 - Location: Merrill Park in Flower Mound
 - Greg Taylor will have a PoTA presentation at the next club meeting
 - Five spots reserved.
 - Headphones mandatory in the trailer.
 - There will be additional Field Day meetings prior to the event.

- Signed permit was delivered to allow the club to bring in the trailer and park it across two spaces.
- Planning to have a sign up for time slots for users on specific bands to avoid bleed over.

Old Business

- Club Shirts are still available for order. Link to order shirts is on the LARA website.
- 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>
- Looking into modifying the current order form for ordering shirts to force payment when ordering shirts.
- Jim Lavin created a page on the LARA website to show POTA contact information for POTA activations.
- Radio Raffle
 - Selected radio: Yeasu FT-DX10
 - Tickets ordered
 - Radio purchased

New Business

- Need to make a motion to add a \$1.50 to the following memberships when paying by PayPal.
\$31.50 for Family / Full Year
\$16.50 for Family / Half Year
\$26.50 for Associate / Full Year
\$16.50 for Associate / Half Year
- Form the Summer Field Day committee.
- Form a committee for next JoTA event. Volunteers still needed. We need to reach out to the troops in January to get on a Troop's calendar for that year.
- Dale Chattam is a Scout Merit Badge Counselor. Anyone interested in becoming a Scout Merit Badge Counselor. There is a certification type process and a background check is required.
- Anyone that wishes to do one of the club meeting presentations please contact one of the club officers.
- Jim Lavin is going to give out participation coins for those that run the Net.
- Get a show of interest in doing builds again this summer.

Meeting adjourned: 20:27