

LARA Club Meeting Minutes – February 20, 2024

Meeting called to order by Jim Lavin (K5VZ) at 18:29

Secretary's Report – Gregg Veazey (KG5VZ)

- February officer's meeting minutes were sent to the club. One correction was reported and corrected.

Motion to accept report – Ron Ford

Second – Frank James

Treasurer's Report – Steve Kline (W5JK)

Treasurer Report – February, 2024	
Steve Kline W5JK	
ACCOUNT	
Beginning Bank Balance	\$3,654.80
Beginning Petty Cash	\$0.00
Beginning Paypal	\$0.00
	\$3,654.80
NEW INCOME	
Petty Cash & Checks - Dues	\$50.00
PayPal - Dues	\$181.55
Petty Cash Shirts	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
Donations	\$0.00
Miscellaneous	\$1,260.00
Total Income	\$1,491.55
TRANSFERS	
PayPal	\$181.55
DEPOSITS	
Cash and Checks	\$1,185.00
Total Deposits	\$1,366.55
EXPENSES	
Petty Cash Exp.	\$0.00
Checks Issued	-\$186.38
PayPal Exp.	\$0.00
Total Expenses	-\$186.38
ACCOUNT	
Ending Bank Balance	4,834.97
Ending Petty Cash Balance	\$125.00
Ending Paypal Balance	\$0.00
Net Bank & Balance:	\$4,959.97
CLUB ASSETS	
For Sale	\$0.00
Estimated Stock	\$5,697.12
Total Club Assets:	\$5,697.12
LARA NET VALUE	
	\$10,657.09

Motion to accept report – Richard

Second – Collin

Technical Director Report – Roger Carver (AE5EZ)

- Lewisville Traffic Information System. Roger and Jim were able to start the initial assembly of the TIS.
- Club HF goKit.

Operations Report

- Go Kit Challenge
 - o March 16th, 2024, 8:00am - 12:00pm
 - o 310 Highland Village Rd, Highland Village, TX 75077
- POTA Crew Report
 - o Upcoming Activations:
 - o February 24, 2024, at Eisenhower State Park.
- Winter Field day
 - We met our object of 700, scoring 703.
 - Need to organize a committee to begin planning for the next Field Day.

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>
- Radio Raffle
 - o Tickets for the Radio raffle are on sale for \$20 each or 5 for \$100 😊.
 - o We will be selling tickets at the Irving Hamfest on March 2nd.
 - o Steve Lott Smith, KG5VK, the AARL North Texas section manager, will draw the winning radio raffle ticket in April.

New Business

- Ham Radio Calendar
- Decision on where we want to have Summer Field Day. Space fills up early in the camp grounds for Spring and Summer activities.
 - Greg Taylor – Motion made to lock up four or five spaces at Hickory Creek for summer field day. Second by Colin Backup.
 - Greg Taylor volunteered to be the coordinator for Summer Field Day.

Meeting adjourned: 19:12