

LARA Club Meeting Minutes – April 16, 2024

Meeting called to order by Jim Lavin (K5VZ) at 19:32

Secretary's Report – Gregg Veazey (KG5VZ)

- April officer's club meeting minutes sent out on 4/15/2024. If there are any corrections or modifications, please let me know.

Motion to accept report – Greg Taylor

Second – Frank James

Treasurer's Report – Steve Kline (W5JK)

Apr-24

BEGINNING ACCOUNT

Beginning Bank Balance	\$5,970.15	\$5,970.15
Beginning Petty Cash	\$0.00	
Beginning Paypal	\$0.00	

NEW INCOME

Cash & Checks - Dues	\$0.00
PayPal - Dues	\$29.91
Cash Shirts	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
Donations	\$0.00
Miscellaneous (Raffle Ticket)	\$1,860.00
Total New Income:	\$1,889.91

TRANSFERS

PayPal \$29.91

DEPOSITS

Cash and Checks \$1,860.00

Total Deposits **\$1,889.91**

EXPENSES

Petty Cash Exp. \$0.00
New Checks Issued \$0.00
PayPal Exp. \$0.00

Total New Expenses: **\$0.00**

#1043 - AE5EZ **Outstanding Checks:** **\$112.00**

ACCOUNT

Ending Bank Balance	7,860.06	
Ending Petty Cash Balance	\$0.00	
Ending Paypal Balance	\$0.00	
Net Bank & Balance:	\$7,860.06	Corrected Net Bal.
		Ending March Bal.
		overstated by \$0.92

CLUB ASSETS

For Sale	\$0.00	
Estimated Stock	\$5,697.12	
Total Club Assets:	\$5,697.12	

LARA NET VALUE

\$13,557.18

- Sold all the tickets for the radio raffle.

Motion to accept report – Ron Ford

Second – Travis McWaters

Technical Director Report – Roger Carver (AE5EZ)

- Lewisville Traffic Information System
 - o Confirmed - slab has been poured and structure is in place for the TIS. 2 weeks to cure.
 - o Purchased all hardware for the install.
- Got Kit – a couple of Husky boxes were donated and each kits now contains a complete single radio setup.

Operations Report

- POTA Crew Report
 - o March 23-24th POTA - Lake Mineral Wells Overnight action report/presentation to be given at the 4/16 club meeting.
 - o April 30th POTA/TSPOTA – Fort Richardson SP
 - o May 4th and 5th – US3050 Purts Creek SP Overnight
 - o May 18th – US-2998 Cleburne SP
 - o June 8th – USK-3031 Lake Tawakoni SP
 - o More information on future POTA's will be provided in the 4/16 club meeting week.
- Boy Scout JOTA Committee
 - o Looking for volunteers to plan JOTA 2024
 - o We want to get on the troop's calendars early in the year so we have a better turn out
- Summer field day is the June 22nd and 23rd.
 - o We have 5 locations reserved at the park. Thanks to those who provided their park numbers to help reduce the cost of the spots.
 - o Planning meetings chaired by Greg Taylor. Meeting times to be set up and announced by Jim Lavin and/or Greg Taylor. Colin to set up QSO plan, Roger to set up location. We will need to come up with a band chart as part of that meeting.
 - o All modes will be available at the event.

- POTA awards were handed out by Jim and Roger to those who participated in the POTA events
- Activation report was put together and presented by Jim Lavin.

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 Winner
Roberto Torres, N5QDT
746 Wren Avenue
Duncanville, TX 75116
- Club Elections
 - o Election results. 2024 elected officers are as follows:
President: Jim Lavin, K5VZ
Secretary: Gregg Veazey, KG5VZ
Treasurer: Steve Kline, W5JK
Technical Director: Roger Carver, AE5EZ
- LARA will oversee the DFW Ham Expo parking on June 15th. Check your email for the details and the sign-up link to work a two-hour shift. Check your email as Jim has sent out an email with the sign-up link.

New Business

- Motion made to offer a Free Student Membership for anyone in high school or below that currently holds any class of an active license. Second: Dale Chatham

Meeting adjourned: 20:12

<http://sdxa.blogspot.com>