

LARA Club Meeting Minutes – March 19, 2024

Meeting called to order by Jim Lavin (K5VZ) at 18:3

Secretary's Report – Gregg Veazey (KG5VZ)

- February's corrected officer's meeting minutes as well as the February Club meeting minutes were sent to the club.

Motion to accept report – Frank James

Second – Ron Ford

Treasurer's Report – Steve Kline (W5JK)

Treasurer Report – March, 2024			
Steve Kline W5JK			
BEGINNING ACCOUNT			
Beginning Bank Balance	\$5,021.35	\$5,021.35	
Beginning Petty Cash	\$125.00		
Beginning Paypal	\$0.00		
NEW INCOME			
Cash & Checks - Dues	\$50.00		
PayPal - Dues	\$51.10		
Cash Shirts	\$30.00		
ARRL memberships	\$0.00		
Events	\$0.00		
Donations	\$0.00		
Miscellaneous (Raffle Ticket)	\$880.00		
Total New Income:	\$1,011.10		
TRANSFERS			
PayPal	\$51.10		
DEPOSITS			
Cash and Checks	\$1,085.00		
Total Deposits		\$1,136.10	
EXPENSES			
Petty Cash Exp.	\$0.00		
Checks Issued 1042, ..43, ..45	-\$186.38		
PayPal Exp.	\$0.00		
Total Expenses:		-\$186.38	
ACCOUNT			
Ending Bank Balance		5,971.07	
Ending Petty Cash Balance		\$0.00	
Ending Paypal Balance		\$0.00	
Net Bank & Balance:			\$5,971.07
CLUB ASSETS			
For Sale	\$0.00		
Estimated Stock	\$5,697.12		
Total Club Assets:			\$5,697.12
LARA NET VALUE			
			\$11,668.19

Motion to accept report – Collin Backup

Second – Michael

Technical Director Report – Roger Carver (AE5EZ)

- Still waiting on a response from the TIS vendor with the technical documentation that was lost initially by the city.
- In contact with Russel Marshall. TIS system is put together and is operational. Discussions going on for the placement of the new system. The city needs to build out the new housing location as the next step.
- New Husky mobile box to separate the two club radios and accessories into two "To Go" kits.

Operations Report

- POTA Crew Report
 - o March 8th POTA - Tawakoni WMA. Presentation to following tonight's meeting.
 - o March 23-24th POTA - Lake Mineral Wells Overnight. Will discuss more details during the presentation time.
 - o April 20th POTA/TSPOTA - Fort Richardson SP
- 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
- goKit Challenge
 - o Pictures and commentary were shared in regard to the event.

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 Down to the last 50 raffle tickets. Tickets for the Radio raffle are on sale for \$20 each or 5 for \$100 😊.
 - o Everybody with tickets to sell need to turn in any unsold tickets and money received prior to the April meeting.
 - o We will be selling tickets at the Belton Hamfest.
 - o Steve Lott Smith, KG5VK, the AARL North Texas section manager, will draw the winning radio raffle ticket in April. He will also give a presentation on the current state of the AARL .

New Business

- Club Elections
 - o Steven Wheeler has volunteer to be the Election Chairman.
 - o Nominations due by the end of March
 - o Election to be held prior to the April club meeting.
- LARA is in charge of the DFW Ham Expo parking on June 14th and 15th. Check your email for the details and the sign-up link to work a two-hour shift.
- Summer field day is the 4th weekend in June.
We have 5 locations reserved at the park. Thanks to those who provided their park numbers to help reduce the cost of the spots.
Planning meetings chaired by Greg Taylor. Meeting times to be set up and announced by Jim Lavin and/or Greg Taylor. Collin 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.

Meeting adjourned: 19:19