### LARA Club Meeting Minutes – May 21, 2024

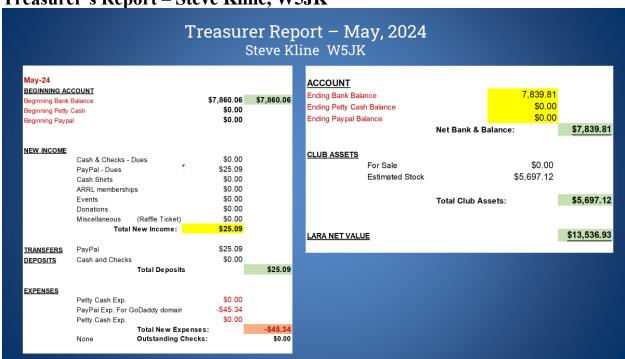
Meeting called to order by Jim Lavin (K5VZ) at 18:29 New members and visitors

### Secretary's Report – Gregg Veazey, KG5VZ

 April LARA Officers meeting minutes sent out on 5/20/2024. If there are any corrections or modifications, please let me know.

Motion to accept report – Colin Buckup, N5GG Second – Frank James, K5FPJ

Treasurer's Report – Steve Kline, W5JK



- Motion to accept report Greg Taylor, KI5PDC
- Second Marty Wells, KM5OI

# **Technical Director Report – Roger Carver, AE5EZ**

- Lewisville Traffic Information System
  - TIS 2000 has new firmware installed
  - Still waiting for power to be pulled to the new rack.
  - o Equipment to be installed

## **Operations Report**

- POTA Crew Report
  - o May 18th US-2998 Cleburne SP
    - It was a busy park. Hard to find a location even early in the morning.
    - Roger Carver was the main participant.
  - June 8<sup>th</sup> USK-3031 Lake Tawakoni SP (Not at Duck Creek)
- Scouts of America JOTA Committee
  - Looking for volunteers to plan JOTA 2024

- We want to get on the troop's calendars early in the year so we have a better turn out
- Possible locations: Hickory Creek or LL Woods.
- Summer field day is the June 22<sup>nd</sup> and 23rd.
  - Hickory Creek Park location.
  - We have 5 locations reserved at the park.
  - All modes will be available at the event.
  - Working under the Club's call sign, W5LVC
  - o Planning Meeting on Zoom every two weeks. Next meeting is May 30.
  - O Jim Lavin Send out a survey on attendance.
  - o Presentation during the June on the current plan/strategy.
- Trailor Prep and Workday
  - Tentatively on June 1<sup>st</sup>.

#### **Old Business**

- Club Shirts are still available for order. Link to order shirts is on the LARA website.
  - Delay due to a broken printer.
  - o Modifications to the web site to take payment for shirts when they are being ordered.
- 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

- Student member discussion. Adopting some guidelines and rules around protecting minors.
  - The club will only collect parental data for communications, i.e. email addresses, phone numbers, etc.
  - Club members will make contacts to various other groups to see if other's have existing guidelines that LARA can use as a starting point.
- LARA will oversee the DFW Ham Expo parking on June 15<sup>th</sup>. 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. We need to acquires some traffic cones. Jim will see if DACARA has any.

#### **New Business**

- No new business at this time.

Meeting adjourned: 19:02