

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

Treasurer Report – May, 2024	
Steve Kline W5JK	
May-24	
BEGINNING ACCOUNT	
Beginning Bank Balance	\$7,860.06
Beginning Petty Cash	\$0.00
Beginning Paypal	\$0.00
NEW INCOME	
Cash & Checks - Dues	\$0.00
PayPal - Dues	\$25.09
Cash Shirts	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
Donations	\$0.00
Miscellaneous (Raffle Ticket)	\$0.00
Total New Income:	\$25.09
TRANSFERS	
PayPal	\$25.09
DEPOSITS	
Cash and Checks	\$0.00
Total Deposits	\$25.09
EXPENSES	
Petty Cash Exp.	\$0.00
PayPal Exp. For GoDaddy domain	-\$45.34
Petty Cash Exp.	\$0.00
Total New Expenses:	-\$45.34
None	\$0.00
Outstanding Checks:	\$0.00
ACCOUNT	
Ending Bank Balance	7,839.81
Ending Petty Cash Balance	\$0.00
Ending Paypal Balance	\$0.00
Net Bank & Balance:	\$7,839.81
CLUB ASSETS	
For Sale	\$0.00
Estimated Stock	\$5,697.12
Total Club Assets:	\$5,697.12
LARA NET VALUE	
	\$13,536.93

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

Technical Director Report – Roger Carver, AE5EZ

- Lewisville Traffic Information System
 - o TIS 2000 has new firmware installed
 - o 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.
 - o June 8th – USK-3031 Lake Tawakoni SP (Not at Duck Creek)
- Scouts of America JOTA Committee
 - o 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 22nd 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
 - Planning Meeting on Zoom every two weeks. Next meeting is May 30.
 - Jim Lavin - Send out a survey on attendance.
 - Presentation during the June on the current plan/strategy.
- Trailor Prep and Workday
 - Tentatively on June 1st.

Old Business

- Club Shirts are still available for order. Link to order shirts is on the LARA website.
 - Delay due to a broken printer.
 - 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 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. We need to acquire some traffic cones. Jim will see if DACARA has any.

New Business

- No new business at this time.

Meeting adjourned: 19:02