

LARA Meeting Minutes, September 19, 2020
(GoTo Meeting)

President, Mike Reitz, W5EVT, called the meeting to order at 8:03AM.

Pledge of Allegiance to U.S.A.

A quorum was established.

Officers in Attendance:

President: Mike Reitz, W5EVT
Vice President: Jay Sanford, KE5BCP
Treasurer: Ron Ford, KF5OMH
Secretary: Michelle Sanford, KI5AHI
Operations Officer: not present
Technical Officer: Roger Carver, AE5EZ

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK

Members in Attendance:

Ron Swain, KG5VIV
Dale Finley, KB5NFT
David Jackson, W5YS
Perry Abernathy NE5ET
Mike Asselta, KD0CDQ
Clark Highsmith, K5LGX
Scout Boutwell, KG5RGR
Frank James, KG5ZNJ
Lee Norup, K5WXR
Larry Wilson, WW5LS

Guests in Attendance:

none

Meeting Minutes for Last Meeting

Minutes from the previous August meeting were emailed out on 8/18/20.
No corrections were called for.
Meeting Minutes were accepted as reported via email.

Treasurer's Report – Ron Ford, KF5OMH

LARA Treasure's Report – September 15, 2020

Checking Account

Beginning Balance	\$3,083.24
Income	
Dues	\$15.00
Donations	\$0.00
Total Income	\$15.00
Expenses	
PayPal Fees	\$0.74
Miscellaneous	\$0.00
Total Expenses	\$0.74
Ending Bank Balance	\$3,083.24
Petty Cash (included in balance)	\$0.00

Paypal \$14.26

CLUB ASSETS

For Sale \$240.00
Stock (not for sale) \$4,204.72
Total Assets \$4,444.72

LARA NET VALUE \$7,542.22

One new member.
Treasurers' report was accepted as stated/presented.
Have club t-shirts available for \$25

Membership: 56 members.

Vice President – Jay Sanford, KE5BCP

Presentations:

Sept: – Dale Finley, KB5NFT, on Hotspots part 1
Oct: - Dale Finley, KB5NFT, on Hotspots part 2
Nov - Katherine Forson, KT5KMF North TX ARRL section Youth coordinator

Technical Report: Roger Carver, AE5EZ

We have some club assets for sale.
Nets are going good, averaging around 20 per week from all over the metroplex

Operations Report: Jim Lavin, K5VZ (not present)

Mike, W5EVT mentioned JOTA Oct 16-18. We will not sponsor a station this year. We encourage all members to participate via their home station. A list of frequencies and modes are posted on our club website.

Pubic Information Report: Mike Weston, KI5DLF (not present)

Nothing to report.

VEC Report: Steve Kline, W5JK

W5YI has a virtual process now documented. Steve will get information and guidelines on the process to determine if we can return to some form of virtual testing and possibly some virtual upgrade classes.

Newsletter Editor: Johnathon Allread, NE5J (not present)

The blog is up and can be accessed via the web site. Johnathon still needs to schedule training for those interested in contributing to the blog.

Old Business

There was no old business brought forward.

New Business

Mike, W5EVT brought forward an item from the Officers Meeting concerning moving the meeting day/time.

Motion made to move meeting day/time to 3rd Tuesday at 7:00PM.

Motion: Ron, KF5OMH

Second: Clark, K5LGX

No discussion brought forward

Motion passed. Next meeting will be Tuesday, Oct. 20 at 7:00 PM

Announcements & Upcoming Events

LARA Information and Help Net – each Wednesday @ 1900 on the 145.17 repeater

ARES Training Net – 3rd Thursday @ 1930 on 146.92 repeater

SATERN Net – each Tuesday @ 1900 on 146.92 repeater

Special Event Stations – Check QST pg. 82 and/or ARRL web site

Check the WA7BNM Contest Calendar, ARRL Web Site and QST Magazine for other fun things to do.
ARRL NTX MENTORFEST: Officially cancelled

Next Officer Meeting Oct 13, 2020
Next Business Meeting Oct 20, 2020

Adjourn

Meeting was adjourned by Mike Reitz, W5EVT, President at 8:23am.

Presentation

Dale Finley, KB5NFT gave the first part of his presentation on Hotspots.

Minutes submitted:
Michelle Sanford, KI5AHI, Secretary
September 19, 2020