

LARA Meeting Minutes, January 19, 2021
(GoTo Meeting)

President, Jay Sanford, KE5BCP, called the meeting to order at 7:03PM.

Pledge of Allegiance to U.S.A.

A quorum was established.

Officers in Attendance:

President: Jay Sanford, KE5BCP
Vice President: Lee Norup, K5WXR
Treasurer: Ron Ford, KF5OMH
Secretary: Michelle Sanford, KI5AHI
Operations Officer: Jim Lavin, K5VZ
Technical Officer: not present

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK

Members in Attendance:

Scott Boutwell, KG5RGR
Dale Finley, KB5NFT
Bill McNichols WM1MM
Perry Abernathy, NE5ET
Mike Asselta, KD0CDQ

Guests in Attendance:

none

Meeting Minutes for Last Meeting

Minutes from the previous November meeting were emailed out on 11/17/20.
No corrections were called for.
Meeting Minutes were accepted as reported via email.

Treasurer's Report – Ron Ford, KF5OMH

LARA Treasure's Report – January 12, 2021

Checking Account

Income	
Dues	\$265.00
Donations	\$150.00
ARRL memberships	\$0.00
Miscellaneous	\$0.00
Total Income	\$415.00
Expenses	
Fees	\$8.66
Miscellaneous	\$5.00
Internet/Mail	\$191.75
Total Expenses	\$205.41
Bank Balance	\$3,175.94
Petty Cash (included in balance)	\$0.00
Paypal	\$249.28

CLUB ASSETS

For Sale	\$200.00
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Stock (not for sale)	\$4,554.72
Total Assets	\$4,754.72
LARA NET VALUE	\$8,179.94

Treasurers' report was accepted as stated/presented.

Membership: 38 members.

Reminder about Amazon Smiles, Kroger rewards and Tom Thumb club benefits

Club shirts available for sale \$25

Vice President – Lee Norup, K5WXR

Presentations:

Jan – Dale Finley, KB5NFT

Feb - TBD

Technical Report: Roger Carver, AE5EZ (not present)

No update

Operations Report: Jim Lavin, K5VZ

Winter Field Day Jan 30-31, search google for rules. Can submit your club affiliation for individual participation. LAARK asked us to join up with them and put everything into one pool for the two clubs. They will have a couple stations at Stuart Creek Park from 1pm – 6pm and invited LARA to come and join. Anyone participating at home can send their logs over under the LAARK name to have a larger group. We will send an email blast out over Hamclub online to let everyone know. The club approved for LARA to participate in Winter Field Day with LAARK. They will have a zoom meeting set up.

Feb 20-21 – International DX for CW

Mar 6-7 – International DX for Sideband ????

ARRL NAQP RTTY contest ????

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

Nothing to report.

VEC Report: Steve Kline, W5JK

W5FYI has a canned virtual program for testing now. Steve is working through the process to get approval to be certified. He will need to set up some accounts to use the Sandbox. Once tests are completed, he will need to obtain approval from W5FYI to offer the testing online. He would like to consider doing an online class at a later date.

Old Business

none

New Business

We need to appoint a nominating person or committee by the end of February for upcoming officer elections.

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

LARA DMR TGID – 75067

ARRL North Texas Section Manager & Staff Town Hall Meeting – January 26, 8:00PM

Salvation Army supplies food for people in need Tues and Thur at 10AM

Check the WA7BNM Contest Calendar, ARRL Web Site and QST Magazine for other fun things to do.

Next Officer Meeting Feb 9, 2021

Next Business Meeting Feb 16, 2021

Adjourn

Meeting was adjourned by Jay Sanford, KE5BCP, President at 7:48pm.

Presentation

Dale Finley, KB5NFT on wireless radio/Peanut

Minutes submitted:

Michelle Sanford, KI5AHI, Secretary

January 19, 2020