LARA Meeting Minutes, July 18, 2020

(GoTo Meeting)

President, Mike Reitz, W5EVT, called the meeting to order at 8:01AM.

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: Jim Lavin, K5VZ Technical Officer: Roger Carver, AE5EZ

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK

Members in Attendance:

Marty Wells, KM5OI Johnathon Allread, NE5J Ron Swain, KG5VIV Dale Finley, KB5NFT David Jackson, W5YS Bill McNichols, WM1MM Joe Magnusson N5PLY Perry Abernathy NE5ET Richard Zink, N5DTF

Guests in Attendance:

none

Meeting Minutes for Last Meeting

Minutes from the previous meeting 06/20/20 were emailed out on 6/21/20.

No corrections were called for.

Meeting Minutes were accepted as reported via email.

<u>Treasurer's Report –</u> Ron Ford, KF5OMH LARA Treasure's Report – July 14, 2020

Checking Account

Beginning Balance	\$3,108.77
Income	
Dues	\$0.00
Miscellaneous (adjustments)	\$0.00
Total Income	\$0.00
Expenses	
PayPal Fees	\$0.00
Miscellaneous	\$0.00
Total Expenses	\$0.00
Ending Bank Balance	\$3,085.61
Petty Cash (included in balance)	\$31.50

CLUB ASSETS

 For Sale
 \$240.00

 Stock (not for sale)
 \$3,800.73

 Loaner Equipment
 \$0.00

 Total Assets
 \$4,040.73

LARA NET VALUE \$7,186.67

Treasurers' report was accepted as stated/presented.

Membership: 53 members.

Vice President - Jay Sanford, KE5BCP

Presentations:

July: - Samiee Espinosa, WX5JMD, on weather radar

Aug: – Tom Schussler, N5HYP, on AMSAT Sept: – Dale Finley, KB5NFT, on Hotspots

Oct: - Aaron Hulett, K8AMH on Traffic Systems (if no JOTA - Jay will verify).

Technical Report: Roger Carver, AE5EZ

We did get two filters for 20 and 40 meter bands and those were used for Field Day.

Operations Report: Jim Lavin, K5VZ

We have 11 entries submitted or Field Day so far. We had 4 people show up and made a few contacts. Both radios worked great and the filters worked perfectly.

Mike, W5EVT mentioned we will proceed with alternate plans to be involved with JOTA if it's not cancelled.

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

Nothing to report.

VEC Report: Steve Kline, W5JK

No new updates on testing. No demand for it at this time.

Newsletter Editor: Johnathon Allread, NE5J

Johnathon is working on something to present next Saturday at the breakfast regarding the WordPress blog.

Old Business

No old business.

New Business

No new business

Announcements & Upcoming Events

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

ARES Training Net – 3rd Thurs. @ 1930 on 146.92 repeater

SATERN Net – each Tues. @ 1900 on 146.92 repeater

LARA ARRL (Summer Field Day) June 27 & 28

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 while we are sheltering in place

BSA JOTA - Still Scheduled, Working on plans to participate

Memorial Service for Jim, WB8YWA was held July 8. There will probably be a video available in a few weeks. Mentor Fest – Still expected to take place the weekend after JOTA. They don't currently have volunteers to put on programs but will still have license testing available.

Roger, AE5EZ, got an email about a world wide virtual hamfest EXPO Aug 8-9, first World Wide Virtual Hamfest. Steve, W5JK, mentioned there is a link on the ARRL webpage to register. There are a few other links to explore with info on presenters and exhibitors.

Next Officer Meeting Aug 11, 2020 Next Business Meeting Aug 15 2020

Adjourn

Meeting was adjourned by Mike Reitz, W5EVT, President at 8:30am.

Presentation

There was no presentation this month.

Minutes submitted: Michelle Sanford, KI5AHI, Secretary June 20, 2020