

## LARA Meeting Minutes: April 19, 2022

Meeting called to order at 1900

Pledge to the flag

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary/Treasurer Ron Ford KF5OMH

Operations Director Jim Lavin K5VZ

Technical Director Roger Carver AE5EZ

Appointees present:

VE Coordinator Steve Kline W5JK

Membership Coordinator/PIO Kent Moore KG5MFJ

Members present:

Jim Davis AG5UZ

Gregg Veazey KG5VZ

Heidi Boutwell KG5ZAU

Scott Boutwell KG5RJR

Greg Taylor KI5PDC

Marty Wels KM5OI

Gerald Marchant WB5NZV

Clark Highsmith K5LGX

John Courtney KI5BBE

Jeff Whitaker K5JAL

Richard Zink N5DTF

Mike Weston KI5DLF

Logan McWaters KI5NON

Travis McWaters KI5PGM

Jay Sanford KE5BCP

Michelle Sanford KI5AHI

Steven Wheeler KI5QAD

Guests present:

TJ Gilmore, Mayor, City of Lewisville

Colin Backup N5GG

Sandra Backup PY2WTY

Michael Porter KF5LDJ

Nancy Graff AG5MQ

Ken Morrow W5DTX

Previous Meeting Minutes: Ron Ford, KF5OMH

Minutes were emailed to the membership. No corrections, additions or deletions

Motion to accept: Kent KG5MFJ

Second: Mike KI5DLF

Motion passed

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### Treasurers Report: Ron Ford, KF5OMH

Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions

Motion to accept: Jim K5VZ

Second: Kent KG5MFJ

Motion passed.

### Vice President's Report: Jonathan Allread, NE5J

Not present; no report

### Operations Director Report: Jim Lavin, K5VZ

Report on Antenna Day in the Park

Next event will be May 14, Radio Day in the park 0900-1500. Location TBD.

Motion was made by Kent KG5MFJ to allocate \$50 for the event.

Seconded by Scott KG5RJR. Motion passed.

### Technical Director Report: Roger Carver, AE5EZ

Inventoried assets and corrected a few items in HamClubOnline database.

### Membership Coordinator/PIO: Kent Moore KG5MFJ

Volunteers needed for Colorpalooza Saturday April 23

Recognized Jim K5VZ for a job well done.

### Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Working on new Technician bank.

A virtual General class will be held date TBD.

### Old Business:

Field Day June 25 & 26

Discussion held reference location.

A committee was formed. Members are Roger, AE5EZ Chair, Frank, KG5ZNJ and Steve W5JK.

Results of the officers election were announced as follows:

President: Frank James, KG5ZNJ

Vice President: Kent Moore, KG5MFJ

Secretary: Clark Highsmith, K5LGX

Treasurer: Jonathon Allread, NE5J

Technical Director: Roger Carver, AE5EZ

Operations Director: Jim Lavin, K5VZ

60% of the membership cast ballots.

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### New Business:

A motion was made by Kent KG5MFJ to move meetings to Saturday. No Second.

Discussion was held and a show of hands taken on the subject. The majority were in favor of keeping the Tuesday evening meeting.

A motion was made by Travis KI5PGM and seconded by Scott, KG5RJR, to conduct a survey of the entire membership for the question. Motion passed.

The Stuff Box was taken by Logan, KI5NON.

Kent KG5MFJ thanked Mayor T.J. Gilmore for attending and drawing the winner for radio. Drawing was conducted following the meeting and the winner was Steve, W5JK. Congratulations!

### Adjournment:

Meeting adjourned at 2015

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Apr 19, 2022

**Account**

Beginning Bank Balance	\$4,289.14
Beginning Petty Cash	\$40.00
Beginning Paypal	\$0.00
Total	

Income

Dues	\$0.00
Donations	\$0.00
ARRL memberships	\$49.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$564.00
Total Income	\$613.00

Expenses

Fees	\$2.52
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$2.52

Ending Bank Balance	\$4,898.14
Petty Cash	\$0.00
Paypal	\$41.48

\$4,939.62

**CLUB ASSETS**

For Sale	\$0.00
Stock	\$5,697.12

\$5,697.12

**LARA NET VALUE**

\$10,636.74