

# **LARA Membership Meeting Minutes: August 16, 2022**

**Meeting called to order at 1903 CDT**

**Quorum was established**

**Pledge to the flag**

## **Officers present:**

President Frank James KG5ZNJ  
Secretary Clark Highsmith K5LGX  
Operations Director Jim Lavin K5VZ  
Technical Director Roger Carver AE5EZ

## **Appointees present:**

None

## **Guests**

None

## **Members present:**

Colin G Buckup N5GG  
Ron Ford KF5OMH  
Kim A Krill KI5VRY  
Travis McWaters KI5PGM  
Gregory A Taylor KI5PDC  
Mike Weston KI5DLF

## **Previous Meeting Minutes:**

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

Motion to accept: Jim Lavin

Second: Ron Ford

Motion passed

## **Treasurer's Report:**

Treasurer not present, no report given. The President reported that we have not spent anything and have added one new member.

Motion to accept: Greg Taylor

Second: Ron Ford

Motion passed.

### **Vice President's Report:**

- Vice President resigned, The President is looking to dissolve the Membership Committee and the Public Information Officer positions. Public Information responsibilities will be placed under the Operations officer.
- Currently looking into legal and bylaw changes to reduce the total number of officers required to run the club. Will report on the needed changes in the future.

### **Technical Director Report: Roger Carver, AE5EZ**

- The Lewisville Emergency Operations Center (EOC) Radio Room Proposal Committee put together a draft presentation for the Lewisville OEM and presented the initial draft to Thomas Quinn with Lewisville OEM. The committee will move forward with a proposal along with costs from items in the initial draft and provide to Lewisville OEM at the end of September.
- The plan is to make a presentation of the proposal at the September meeting as a guide to building a premier radio shack.
- Roger might present the BRIAN Radio Kit build in a future meeting.

### **Operations Director Report: Jim Lavin, K5VZ**

- The monthly Radio Day will be on August 21st at the Denton County EOC. Club members may attend the ARRL Rookie RTTY Roundup with DCARA. The EOC will be open at 12:00PM all members are encouraged to attend, especially those who have gotten licensed within the last 3 years.
- Jim shared upcoming August special event stations and contests.

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

Steve Kline not present. Jim Lavin reported that the VEC team will wait until we get settled at the Thrive facility to schedule classes and tests for the club and members of the public.

### **Old Business:**

- Jim announced the QSL Card Contest Winners:
  - 1st Place - KG5ZNJ, Frank James 50% of the vote
  - 2nd Place - David Jackson, W5YS 18.2% of the vote
  - 2nd Place - Roger Carver, AE5EZ 18.2% of the vote
- Club members will finalize the QSL card and solicit printing estimates.
- Jim Lavin stated that we intend to use David Jackson's design for the PIO Table cover along with the club email and website. Jim will work with David to produce a final design.
- The new meeting location will be at the Thrive Recreation Center at 1950 S Valley Pkwy, Lewisville, TX 75067 beginning with the September meeting. The meeting time will also change to 6:30PM to 8:30PM. Jim Lavin reported that the

THRIVE staff was very accepting of us conducting classes and hosting radio days in the park at the facility and at Memorial Park that surrounds the facility.

- Jim Lavin will contact area clubs to see if any of them are planning on hosting the Boy Scout Jamboree on Air. We might try to arrange a co-hosting arrangement. Jim will have a report at the next meeting.

**New Business:**

No new business

Presentation was presented by Jim Lavin K5VZ after the meeting. The topic was an introduction to RTTY.

**Adjournment: Adjourned 1934 CDT**

**Minutes submitted: Clark Highsmith K5LGX**

**Secretary**