

LARA Membership Meeting Minutes: Feb 15, 2021

Meeting called to order at 1916

Quorum was established

Pledge of Allegiance

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:

Scott Boutwell KG5RJR

Heidi Boutwell KG5ZAU

Clark Highsmith K5LGX

Greg Veazy KG5VZ

Steve Wheeler KI5QAD

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim K5VZ

Second: Kent KG5MFJ

Motion passed

Treasurers Report: Ron Ford, KF5OMH

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

Motion to accept: Clark K5LGX

Second: Roger AE5EZ

Motion passed.

Vice President's Report: Jonathan Allread, NE5J

Not present – no report.

Operations Director Report: Jim Lavin, K5VZ

Go Box Challenge March 12 at Railroad Park. Will be focus point at March meeting.

Working on future project list.

Will be out of town for ARRL Field Day – Need someone to coordinate.

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Technical Director Report: Roger Carver, AE5EZ

Working on Brian radio kit for potential build project. Discussion pertaining to the kit.

Public Information Officer's Report: Kent Moore, KG5MFJ

Has not received a response from LPD concerning introducing them to Amateur Radio.

Discussed efforts to call inactive members.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Technician pool changes in July.

Now that we can use firehouse again will schedule some test sessions.

Possibly schedule General class in May.

Old Business:

Distributed tickets to be sold for the IC-705 raffle.

Stuff Box taken by Frank KG5ZNJ. Bring back next month's meeting.

Officer Elections – ballots issued by end of March. Successful candidates announced at April meeting. New officers take effect May 1.

Announcement about K5WXR auction and yard sales.

New Business:

Discussion concerning ARRL Field Day location. Frank, KG5ZNJ and Roger, AE5EZ to search out possibilities for a location.

Adjournment:

Meeting adjourned at 2102

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Feb 15, 2020

Account

Beginning Bank Balance	\$1,944.70
Beginning Petty Cash	\$25.00
Beginning Paypal	\$193.94
Total	

Income

Dues	\$75.00
Donations	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$20.00
Total Income	\$95.00

Expenses

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

Ending Bank Balance	\$2,233.64
Petty Cash	\$25.00
Paypal	\$0.00
	\$2,258.64

CLUB ASSETS

For Sale	\$0.00
Stock	\$5,697.12
	\$5,697.12

LARA NET VALUE \$7,955.76