LARA Membership Meeting Minutes: Jan. 18, 2021

Meeting called to order at 1901

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

Members present:

Scott Boutwell KG5RJR Kent Moore KG5MFJ Travis McWaters KI5PGM Marty Wells KM5OI Bill McNichols WM1MM

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim K5VZ Second: Roger AE5EZ Motion passed

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

Operations Director Report: Jim Lavin, K5VZ

Reported on Fox Hunt activity.

Will be discussing this years activities following the meeting

Technical Director Report: Roger Carver, AE5EZ

Nothing to report.

Public Information Officer's Report: Mike Weston, KI5DLF

Not present

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Membership Coordination Committee

Kent KG5MFG met with his Neighborhood Resource Officer to discuss interest in amateur radio

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

No test sessions scheduled at this time.

Possibly schedule a General class mid to late March dependent on the pandemic.

Old Business:

Still awaiting printer for raffle tickets.

Winter Field Day – Motion to not do a group gathering.

Motion Roger AE5EZ Second Bill WM1MM

Motion passed.

Members wishing to participate will operate individually and submit their log with LARA in the club field.

New Business:

Kent KG5MFJ noted that a club in Minnesota will be conducting an Extra Class virtually. If interested contact Kent for specifics.

Adjournment:

Meeting adjourned 1925.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — JAN 18, 2022

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Beginning Bank Balance	\$1,699.15
Beginning Petty Cash	\$0.00
Beginning Paypal	\$444.80

Total

Income

Dues		\$235.00
Donations		\$0.00
ARRL		
memberships		\$0.00
Events		\$0.00
T-shirts		\$0.00
Miscellaneous		\$0.00
	Total Income	\$235.00

Expenses

Fees	\$48.34
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00

Total

Expenses \$48.34

Ending Bank Balance \$2,183.95
Petty Cash \$0.00
Paypal \$146.66

\$2,330.61

CLUB ASSETS

For Sale \$200.00 Stock \$5,784.85

\$5,984.85

LARA NET VALUE \$8,315.46