

LARA Membership Meeting Minutes: January 17, 2023

Meeting called to order at 1850 CST

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:

VE Coordinator Steve Kline W5JK

Guests

Ernie Didominick

Walter Logan

Members present:

N5GG Colin G Backup

KI5AE Michael W Calverley

KG5RJR Scott A Boutwell

KF5OMH Ron Ford

KI5NON Logan J McWaters

KI5PGM Travis McWaters

KI5VRY Kim A Krill

KI5QAD Steven W Wheeler

N5TTK Marcus S Gist

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Motion to accept: Jim Lavin

Second: Scott Boutwell

Motion passed

Treasurer's Report: Johnathon Allread NE5J

Johnathan was not present but a copy of the treasury status is attached to these minutes. No corrections, additions or deletions

Motion to accept: Jim Lavin

Second: Colin Buckup

Motion passed.

Operations Director Report: Jim Lavin, K5VZ

- February 25th Build Day will meet at Jim Lavin's house (4611 Birch St., Flower Mound) and will consist of building battery packs for go boxes.
- City of Lewisville community outreach event is scheduled for March 25th from 1 to 5 p.m. at Thrive. Our booth will be next to the fire department drone demonstration.
- Scott Boutwell announced that DCARA is sponsoring a go kit event on March 18th from 9 am to early afternoon. The location is to be determined but will likely be in Highland Village.

Technical Director Report: Roger Carver, AE5EZ

Roger is updating the club computers for Winter Field Day. The viability of the aging machines was questioned but they are adequate for our needs for now.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

No updates.

Old Business:

- Purchase of QSL cards was previously approved by the officers. Deciding which address to use is holding up the purchase. Roger Carver made a motion to include a blank area where a sticker or handwritten address could be added. Jim Lavin seconded the motion. Motion passed.
- Jim Lavin has priced a table cover at \$190 plus tax and shipping. Ron Ford made a motion to allocate up to \$275 to purchase the cover. Scott Boutwell seconded the motion. The motion passed.
- Winter Field Day will take place on January 28th and 29th. Jim Lavin has reserved two campsites at the Hickory Creek site operated by the Army Corps of Engineers. The site has adequate parking, nice bathrooms, and space to set up two antennas. Set up will take place on Friday afternoon and Saturday morning. Club members may bring their own equipment or use club equipment.

New Business:

There have been several requests for help girl scouts complete their digital communications badge. Jim would like to recruit licensed YLs to help the scouts.

Ron Ford made a motion to adjourn. Jim Lavin seconded the motion. The motion passed.

Adjournment: Adjourned 1943 CST**Minutes submitted: Clark Highsmith, Secretary****Attachment: Treasurer's Report**

Statement of Activity

January 1-17, 2023

	Total
REVENUE	
Donation Income	0.00
Membership	280.00
Total Donation Income	280.00
Total Revenue	280.00
GROSS PROFIT	
	280.00
EXPENDITURES	
General business expenses	0.00
Bank fees & service charges	0.00
Paypal Fees	9.70
Total Bank fees & service charges	9.70
Total General business expenses	9.70
Office expenses	0.00
Software & apps	31.98
Total Office expenses	31.98
Total Expenditures	41.68
NET OPERATING REVENUE	238.32
NET REVENUE	\$238.32

Statement of Financial Position

As of January 17, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
Checking	4,449.61
PayPal	971.57
Total Bank Accounts	5,421.18
Other Current Assets	
Club Assets	5,697.12
Total Other Current Assets	5,697.12
Total Current Assets	11,118.30
TOTAL ASSETS	\$11,118.30
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening balance equity	7,396.27
Retained Earnings	3,483.71
Net Revenue	238.32
Total Equity	11,118.30
TOTAL LIABILITIES AND EQUITY	\$11,118.30