

LARA Membership Meeting Minutes: March 15, 2021

Meeting called to order at 1900

Quorum was established

Pledge to the flag

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

Guests

Michael Porter KF5LDJ

Nathan Kappelman

Members present:

Marty Wells KM5OI

Greg Veazy KG5VZ

Greg Taylor KI5PDC

Steve Wheeler KI5QAD

Gerald Marchant WB5NZV

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Kent KG5MFJ

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.

Radio Raffle = 532.00 after raffle expenses

Vice President's Report: Jonathan Allread, NE5J

Not present; no report

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Operations Director Report: Jim Lavin, K5VZ

Go Box Challenge update from last Saturday, March 12. Frank KG5ZNJ claimed 2nd place.

Club activity planned -- Tune Your Antenna Day in the park Apr. 9

Club activity planned – Operating Day in the Park on May 14. Will set up several radios for members to operate.

Technical Director Report: Roger Carver, AE5EZ

Completed an inventory of club assets and the DCARA Go Box. Everything accounted for.

Working BRIAN project and expecting a completion in late April. Will report back to membership after completion.

Membership Coordinator/PIO: Kent Moore KG5MFJ

Mentioned that he is in middle of a membership drive.

Has contacted area school districts to discuss ARRL STEM Teacher program.

Developing press contact list.

It was mentioned that the Lewisville Colorpalooza event is April 23 and that we had participated in past events with great success. A motion to participate made by Kent KG5MFJ; seconded by Roger AE5EZ. Motion passed.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

The Technician Pool will change in June.

Will set up test dates for April and July.

Will conduct a virtual General class in May, June July.

Updated the membership on officer election nominations.

Old Business:

Field Day location by Roger AE5EZ & Frank KG5ZNJ have not researched yet.

Stuff Box taken by Greg KI5PDC

Irving Hamfest update. Sold 50 raffle tickets.

New Business:

The Highland Village Lions Club is having a Fishing Derby Sat. June 11th. Have asked that LARA have a presentation table. Membership declined participation. Ron KF5OMH to notify contact Tom KI5ECE.

Discussed radio drawing at April meeting. Kent to contact Mayor Gilmore to ask if he will attend to draw the winner.

Michael KF5LDJ, Denton County EC discussed ARES activities.

Adjournment: Adjourned 2018

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — March 15, 2022

Account

Beginning Bank Balance	\$2,337.28
Beginning Petty Cash	\$0.00
Beginning Paypal	\$0.00
Total	

Income

Dues	\$25.00
Donations	\$15.08
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$1,706.00
Total Income	\$1,746.08

Expenses

Fees	\$6.30
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$6.30

Ending Bank Balance	\$3,973.36	
Petty Cash	\$0.00	
Paypal	\$103.70	
		\$4,077.06

CLUB ASSETS

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

LARA NET VALUE \$9,774.18