

## LARA Club Meeting – October 17th, 2023

Meeting called to order by Jim Lavin (K5VZ) at 18:30

### Secretary's Report – Gregg Veazey (KG5VZ)

- October Officer's Meeting minutes distributed. Corrections submitted by Steve Kline that will be made in the Officer's meeting minutes.
- Notified Scout Troop meeting at garden Ridge Elementary school about the upcoming JoTA event.

Motion to accept report – Frank James

Second – Greg Taylor

### Treasurer's Report – Steve Kline (W5JK)

Treasurer Report – October, 2023			
Steve Kline – W5JK			
<u>Account</u>			
Beginning Bank Balance		\$4,923.99	
Beginning Petty Cash		\$0.00	
Beginning Paypal		\$0.00	
<b>Total</b>		<b>\$4,923.99</b>	
<u>Income</u>			
Dues		\$0.00	
Donations		\$3.00	
ARRL memberships		\$0.00	
Events		\$0.00	
Shirts		\$231.00	
Miscellaneous		\$0.00	
<b>Total Income</b>		<b>\$234.00</b>	
Deposits	<b>Total Deposits</b>	<b>\$234.00</b>	
<u>Expenses</u>			
Fees		\$0.00	
Events		\$0.00	
Internet/Mail		\$0.00	
Misc. & Issued Checks		\$221.00	
<b>Total Expenses</b>		<b>\$221.00</b>	
Ending Bank Balance		4,936.99	
Petty Cash		\$0.00	
Paypal		\$0.00	
<b>Current Net Account Balance:</b>		<b>\$4,936.99</b>	
<u>CLUB ASSETS</u>			
For Sale		\$0.00	
Stock		\$5,697.12	
<b>Total Club Assets:</b>		<b>\$5,697.12</b>	
<b>LARA NET VALUE</b>			<b>\$10,634.11</b>

# Treasurer Notes/Comments – October, 2023

- T-Shirts – logo short sleeve/yellow, have 1 - 2XL for \$5.00
- Outstanding expenses
  - Reimburse cost for Secretary of State filing - \$25.00 (new officer slate – Ron Ford) – Update from Ron on 2<sup>nd</sup> filing?
- Remittance to Jim Lavin – Delivery of new shirts
  - Delivered 19 shirts (polo + tee)
  - Reimbursed \$221.00 for 13 shirts at \$17/ea (cost)
  - Club owes Jim for 6 shirts; holding until club receives payment from member(s)
- Shirts – pickup tonight after meeting adjourns. Cash/Check (make out to Lewisville Amateur Radio Association)

Motion to accept report – Ron Ford  
Second – Colin Buckup

## Technical Director Report – Roger Carver (AE5EZ)

- Coordinating the return of the old Traffic information system
- Working on updating the database for the inventory value of club assets.
- City of Lewisville’s Traffic Warning system.
  - o Ready to wrap the antenna.
  - o They have yet to receive the new transmitter and control system from the manufacturer. The only reusable part of the old system is the antenna.

## Operations Report

- POTA Crew Report
  - o Past Activations:
    - Hagerman National Wildlife Refuge – Colin provided a report on this during the club meeting
    - LBJ National Grasslands
  - o Upcoming Activations:
    - Love Valley Wildlife Management Area POTA Activation - Nov 18th
- Boy Scout JOTA - Saturday October 21<sup>st</sup> from 10a-4p at L.L. Woods Park, Pavilion #1
- November 11<sup>th</sup> is the next build day at the EOC on Teasley lane.

## Old Business

- Club Shirts
- Net Control – Still an opportunity for Net Controllers on the Wednesday Nets. Sign up to lead one of the Net’s on SignUpGuru at the following link.  
<https://www.signupgenius.com/go/10C084EABAE22A6FCC25-weekly>
- Radio Raffle
  - Selected radio: Yeasu FT-DX10
  - Sell 200 tickets starting in January 2024
  - Drawing will be held at the April meeting.

- \$20 per raffle ticket
- Motion to release up to \$1800 in club funds for the radio and ticket cost. Motion by Greg Taylor, Second by Colin Buckup.
- Jim Lavin to order the radio and the tickets.
- Christmas Party
  - o Location: Spring Creek BBQ, Lewisville TX
  - o December 16th 6:00 PM - 9:00 PM
  - o White Elephant exchange. You must bring a gift to participate.
  - o Door prize drawings throughout the night.

## **New Business**

1. Winter Field day
  - Tentative location: Merrill Park in Flower Mound
  - Roger Carver reserved five spots. \$140 for all spots.
  - Permission granted to bring in the trailer and park it across two spaces.
2. Irving Radio club is accepting applications for grants. If any one has any ideas, please bring those ideas in at the next club meeting.
  - Possible ideas
    - Marcus and Lewisville RoTC
    - EOC equipment

Meeting adjourned: 19:15