

LARA Membership Meeting Minutes: September 20, 2022

Meeting called to order at 1831 CDT

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

Mark Gist N5TTK
Steven Lott Smith KG5VK
Zogail Smith KB5KBE
Marla O'Hare
Landra Turner
My Vuong

Members present:

Colin Backup N5GG
David Jackson W5YS
Gerald Marchant WB5NZV
Gregg Veazey KG5VZ
Gregory Taylor KI5PDC
Jim Davis AG5UZ
Judy Jackson K5FL
Kim Krill KI5VRY
Michelle Sanford KI5AHI
Michael Porter KF5LDJ
Michael Calverley KI5VRJ
Perry Abernathy NE5ET

Richard Zink N5DTF
Ron Ford KF5OMH
Scott Boutwell KG5RJR
Steven Wheeler KI5QAD

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Motion to accept: Ron Ford

Second: Jim Lavin

Motion passed

Treasurer's Report:

Treasurer not present. Status of the treasury was read by Frank James. Copy attached to these minutes. No corrections, additions or deletions

Motion to accept: Scott Boutwell

Second: Jim Lavin

Motion passed.

Operations Director Report: Jim Lavin, K5VZ

- Roger Carver will bring the October presentation explaining the proposal for the radio room in the new EOC to be submitted to the city.
- Jim Lavin (and others?) will prepare a presentation about batteries and power sources for the November meeting.
- The September 13th city event at the Grand Theater went well with a number of people expressing interesting in learning more about amateur radio.
- The October 15th Fire Department open house has been canceled. The club will move forward with supporting the Boys Scouts JOTA that date at L.L. Woods Park. Club members are needed to help contact Boy Scout packs.
- The club plans to offer a Technician class shortly after the new year arrives.
- My Vuong from the Lewisville Emergency Management office provided the club with an update

Technical Director Report: Roger Carver, AE5EZ

Roger is planning on doing a club equipment inventory.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Steve is studying the new W5YI online processes but is confident that the team will be ready to support testing for the technician class early next year.

Old Business:

No quotes have been solicited for the table drape/cover. Frank will look into it.

New Business:

- A short discussion about the Christmas party resulted in a consensus to hold the event at Spring Creek BBQ in Lewisville. Officers will decide on details including the date.
- JIm made a motion to hold a radio day in the park on November 19th. Colin Backup seconded. The motion passed.

Adjournment: Adjourned 1852 CDT

Minutes submitted: Clark Highsmith K5LGX

Secretary

Attachment: Treasurer's Report

Lewisville Amateur Radio Association, Inc.

Statement of Financial Position

As of September 19, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Checking	4,607.71
PayPal	147.11
Total Bank Accounts	\$4,754.82
Total Current Assets	\$4,754.82
TOTAL ASSETS	\$4,754.82
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
Opening balance equity	1,699.15
Retained Earnings	0.00
Net Revenue	3,055.67
Total Equity	\$4,754.82
TOTAL LIABILITIES AND EQUITY	\$4,754.82

Lewisville Amateur Radio Association, Inc.

Statement of Activity

May 6 - September 19, 2022

	TOTAL
Revenue	
Donation Income	27.50
Amazon Smile Donation	23.90
Total Donation Income	51.40
Uncategorized Income	100.00
Total Revenue	\$151.40
GROSS PROFIT	\$151.40
Expenditures	
General business expenses	0.00
Bank fees & service charges	6.87
Total General business expenses	6.87
Insurance	0.00
Liability insurance	200.00
Total Insurance	200.00
Legal & accounting services	0.00
Legal Fees	25.00
Total Legal & accounting services	25.00
Office expenses	0.00
Software & apps	57.33
Total Office expenses	57.33
Total Expenditures	\$289.20
NET OPERATING REVENUE	\$ -137.80
NET REVENUE	\$ -137.80