

LARA Meeting Minutes: April 12, 2022

Meeting called to order at 1731

Quorum was established

Officers present:

President Frank James KG5ZNJ

Vice President Johnathon Allread NE5J

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

Members present:

Marty Wells KM5OI

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: Roger AE5EZ

Motion passed.

Raffle status – 848.55 after expenses.

Vice President's Report: Jonathan Allread, NE5J

Apologies for being out of pocket due to business issues

Operations Director Report: Jim Lavin, K5VZ

Report on Antenna Day in the Park. Seven people in attendance. Several end-fed antennas were tuned.

Next Activity is an operating day in the park tentatively planned for May 14 at a location TBD.

Technical Director Report: Roger Carver, AE5EZ

Nothing to report

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Membership Coordinator/PIO: Kent Moore KG5MFJ

Social Media: 1100 visitors on Instagram and 500 on Facebook

Need volunteers for Colorpalooza. Will have a sign-up sheet at Apr. 19 meeting.

Short discussion concerning shirts. No action taken.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Getting new Technicians test together.

No date set for General class.

Old Business:

Discussion concerning election of officers and alternatives if there are not enough candidates to meet state requirements and LARA By-laws. Frank KG5ZNJ will send an email to entire club asking for individuals to serve as Vice President, Secretary and Treasurer. These nominations will close at 1700 on Friday Apr. 15. If additional persons are not willing to serve three existing officers will fill the positions

New Business:

None

Adjournment:

Meeting adjourned at 1845.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Apr 12, 2022

Account

Beginning Bank Balance	\$4,289.14
Beginning Petty Cash	\$40.00
Beginning Paypal	\$0.00
Total	

Income

Dues	\$0.00
Donations	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$140.00
Total Income	\$140.00

Expenses

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

Ending Bank Balance	\$4,469.14	
Petty Cash	\$0.00	
Paypal	\$0.00	
		\$4,469.14

CLUB ASSETS

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

LARA NET VALUE	\$10,166.26
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