Meeting called to order at 17:33

Quorum was established

<u>Officers present:</u> President Frank James KG5ZNJ Secretary/Treasurer Ron Ford KF5OMH Technical Director Roger Carver AE5EZ

Appointees present: VE Coordinator Steve Kline W5JK

Members present: Marty Wells KM50I

<u>Previous Meeting Minutes:</u> Ron Ford, KF5OMH Minutes were emailed to the membership. No corrections, additions or deletions Report Accepted

<u>Treasurers Report</u>: Ron Ford, KF5OMH Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions 51 Members Report Accepted

<u>Vice President's Report</u>: Jonathan Allread, NE5J Not present Need a presentation for next week's meeting.

<u>Operations Director Report:</u> Jim Lavin, K5VZ Not present – no report

<u>Technical Director Report:</u> Roger Carver, AE5EZ Nothing to report.

<u>Public Information Officer's Report</u>: Mike Weston, KI5DLF KI5DLF has resigned as PIO.

<u>Volunteer Examiners Coordinator Report:</u> Steve Kline, W5JK Technician pool changes in July. No test sessions scheduled. Discussion concerning General class – virtual is the preferred method. Will be looking for instructors. Dates TBD <u>Membership Coordinator</u>: Kent Moore KG5MFJ Not present – no report.

<u>Old Business:</u> Raffle tickets – Frank to distribute tickets. Will contact Irving ARC about selling tickets at their Hamfestng Hamfest Officer Elections – Steve W5JK will coordinate

<u>New Business:</u> None

Adjournment: Meeting adjourned at 1827

Minutes submitted: Ron Ford, KF5OMH Secretary/Treasurer

LARA Treasurer's Report — Feb 8, 2020				
Account				
Beginning Ba	nk Balance		\$1,944.70	
Beginning Petty Cash			\$25.00	
Beginning Paypal			\$193.94	
Total				
Income				
	Dues		\$50.00	
	Donations		\$0.00	
	ARRL		¢0.00	
	memberships Events		\$0.00 \$0.00	
	T-shirts		\$0.00 \$0.00	
	Miscellaneous		\$0.00 \$0.00	
	Miscellaneous	Total Income	-	
Evnenses		Total Income	\$50.00	
Expenses	Газа		¢0.00	
	Fees Events		\$0.00 \$0.00	
	Internet/Mail		\$0.00 \$0.00	
	Misc.		\$0.00 \$0.00	
	IVIISC.	Total	<b>Ф</b> 0.00	
		Expenses	\$0.00	
Ending Bank Balance			\$2,213.64	
Petty Cash	Dalarioe		¢2,210.04 \$0.00	
Paypal			\$0.00	
raypar			<b>\$0.00</b>	\$2,213.64
				<i>\\\</i> 2,210.01
CLUB ASSETS				
	For Sale	\$0.00		
	Stock	\$5,697.12		
			\$5,697.12	
LARA NET VALUE				\$7,910.76