

LARA Meeting Minutes: March 8, 2021

Meeting called to order at 1733

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary/Treasurer Ron Ford KF5OMH

Operations Director Jim Lavin K5VZ

Appointees present:

VE Coordinator Steve Kline W5JK

Members present:

Marty Wells

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Minutes accepted

Treasurers Report: Ron Ford, KF5OMH

Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions

Report accepted

Vice President's Report: Jonathan Allread, NE5J

Not present; no report

Operations Director Report: Jim Lavin, K5VZ

Go Box Challenge Mar. 12 at Railroad Park

Club activity planned -- Tune Your Antenna Day in the park Apr. 23

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

Apr. 10 Rookie Roundup is Rookie Roundup for SSB at DCARA shack. Anyone licensed for three years or less are eligible to participate. Is on club calendar and blast will come out.

Technical Director Report: Roger Carver, AE5EZ

Not present.

Still working on BRIAN Project

Membership Coordinator/PIO: Kent Moore KG5MFJ

Not present; no report

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Will set up test dates for April and July.

Technician pool changes in June.

Nomination ballot for officer elections will go out later tonight.

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Old Business:

General class will be scheduled for May, June, and July. Steve W5JK to coordinate.

Field Day location Roger & Frank have not researched yet

Stuff Box – Frank to deliver to Jim K5VZ

New Business:

The Highland Village Lions Club is having a Fishing Derby Sat. June 11th. Contact is Tom Hayford KI5ECE.

Has asked that LARA have a presentation table. Will bring up at Membership meeting.

DFW Ham Expo June 11th Music City Mall – Ron and Jim to represent LARA on Planning Committee

Adjournment: Meeting adjourned at 1815

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — March 8, 2020

Account

Beginning Bank Balance	\$2,347.28
Beginning Petty Cash	\$0.00
Beginning Paypal	\$0.00
Total	

Income

Dues	\$25.00
Donations	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$1,646.00
Total Income	\$1,671.00

Expenses

Fees	\$5.04
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$5.04

Ending Bank Balance	\$3,930.28
Petty Cash	\$0.00
Paypal	\$82.96
	\$4,013.24

CLUB ASSETS

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

LARA NET VALUE	\$9,710.36
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