

LARA Club Officer's Meeting Minutes – February 8, 2024

Meeting called to order by Jim Lavin (K5VZ) at 18:12

Secretary's Report – Gregg Veazey (KG5VZ)

- Due to the Christmas party, there were no minutes for the December club meeting.

Motion to accept report – Roger Carver

Second – Collin

Treasurer's Report – Steve Kline (W5JK)

Treasurer Report – February, 2024	
Steve Kline W5JK	
ACCOUNT	
Beginning Bank Balance	\$3,654.80
Beginning Petty Cash	\$0.00
Beginning Paypal	\$0.00
	\$3,654.80
NEW INCOME	
Petty Cash & Checks - Dues	\$25.00
PayPal - Dues	\$51.28
Petty Cash Shirts	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
Donations	\$0.00
Miscellaneous	\$1,140.00
Total Income	\$1,216.28
TRANSFERS	
PayPal	\$51.28
DEPOSITS	
Cash and Checks	\$1,165.00
Total Deposits	\$1,216.28
EXPENSES	
Petty Cash Exp.	\$0.00
Checks Issued	-\$24.38
PayPal Exp.	\$0.00
Total Expenses	-\$24.38

ACCOUNT	
Ending Bank Balance	4,846.70
Ending Petty Cash Balance	\$0.00
Ending Paypal Balance	\$0.00
Net Bank & Balance:	\$4,846.70
CLUB ASSETS	
For Sale	\$0.00
Estimated Stock	\$5,697.12
Total Club Assets:	\$5,697.12
LARA NET VALUE	
	\$10,543.82

Treasurer Comments

- 1) Shirts – pickup after meeting adjourns. Cash/Check (make out to Lewisville Amateur Radio Association)
- 2) New income: raffle tickets, 57 ticket sales (\$1140) received by treasurer, and (3) membership renewals (Marty Wells, Dale Chatham, Robert Story)
- 3) Transferred all PayPal and petty cash to bank acct. totaling \$1,216.28
- 4) New expenses: \$24.38 (check nr.1042) to K5VZ, reimbursement for WFD generator gas.
- 5) 501C tax filing completed for 2023 tax year.
- 6) Other expense(s) from WFD to be reimbursed, submit receipts to treasurer
- 7) Welcome and recognize new member: Jacob Twombly Sr. – KG5UFR (General Class) to the club.

- Request was made to reconcile the active memberships and those who have paid their 2024 dues. We need to make sure that Ham Club Online reflects the correct memberships.

Motion to accept report – Collin

Second – Roger

Technical Director Report – Roger Carver (AE5EZ)

- Spoke with Russel about the TIS system and the radio room in the new Lewisville facility.
- Roger Carver made a motion to purchase a Husky rolling case so we can create a “To Go” type kit with one of the club radios. The cost is less than \$75 so this does not need to be voted on by the club. Seconded by Gregg Veazey. Motion passed.
- We want to look at putting an outdoor access point on the trailer. Gregg Veazey checking to see if he has something to donate.
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Operations Report

- Go Kit Challenge on March 16th
 - o Roger Carver made a motion to donate \$50 to the Go Kit challenge committee. Second by Collin. Motion passed unanimously.
- POTA Crew Report
 - o We have a new Pota section on the web site as well as a section for Winter Field Daypictures
 - o January 20th, 2024, we activated Possum Kingdom and Fort Richardson State Parks...a “Two-fer” deal.
 - o Upcoming Activations:
 - February 24, 2024 at Eisenhower State Park.
- Winter Field day
 - We met our object of 700, scoring 703.
 - Need to organize a committee to begin planning for the next Field Day.

Old Business

- Club Shirts are still available for order. Link to order shirts is on the LARA website.
- 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>
- Raffle tickets for the Radio raffle are on sale for \$20 each or 5 for \$100 😊.
- Steve Lott Smith, KG5VK, the AARL North Texas section manager, will draw the winning radio raffle ticket in April.

New Business

- Discuss using club meeting time to perform testing. 6-7 we can do testing and 7-8 we can have the club meeting.
- Form the Summer Field Day committee.
- Form a committee for next JoTA event. Volunteers still needed. We need to reach out to the troops in January to get on a Troop’s calendar for that year.
- Dale Chattam is a Scout Merit Badge Counselor. Anyone interested in becoming a Scout Merit Badge Counselor. There is a certification type process and a background check is required.
- Anyone that wishes to do one of the club meeting presentations please contact one of the club officers.
- Get a show of interest in doing builds again this summer.

Meeting adjourned: 19:00