

LARA Officer's Meeting Minutes – May 9, 2024

Meeting called to order by Jim Lavin (K5VZ) at 18:16

Secretary's Report – Gregg Veazey (KG5VZ)

- April LARA club meeting minutes sent out on 5/9/2024. If there are any corrections or modifications, please let me know.

Motion to accept report – Steve Kline

Second – Colin

(Continued on next page)

Treasurer's Report – Steve Kline (W5JK)

May-24

BEGINNING ACCOUNT

Beginning Bank Balance	\$7,860.06	\$7,860.06
Beginning Petty Cash	\$0.00	
Beginning Paypal	\$0.00	

NEW INCOME

Cash & Checks - Dues	\$0.00
PayPal - Dues	\$25.09
Cash Shirts	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
Donations	\$0.00
Miscellaneous (Raffle Ticket)	\$0.00
Total New Income:	\$25.09

TRANSFERS	PayPal	\$25.09
DEPOSITS	Cash and Checks	\$0.00

Total Deposits **\$25.09**

EXPENSES

Petty Cash Exp.	\$0.00
New Checks Issued	\$0.00
PayPal Exp.	\$0.00
Total New Expenses:	\$0.00
None	Outstanding Checks: \$0.00

ACCOUNT

Ending Bank Balance	7,885.15
Ending Petty Cash Balance	\$0.00
Ending Paypal Balance	\$0.00
Net Bank & Balance:	\$7,885.15

CLUB ASSETS

For Sale	\$0.00
Estimated Stock	\$5,697.12
Total Club Assets:	\$5,697.12

LARA NET VALUE **\$13,582.27**

Motion to accept report – Colin
Second – Gregg

Technical Director Report – Roger Carver (AE5EZ)

- Technical director not present. No report

Operations Report

- POTA Crew Report
 - o May 4th and 5th – US3050 Purdis Creek SP Overnight Wells – canceled due to inclement weather. Rescheduling A POTA activation at this location to be considered.
 - o May 18th – US-2998 Cleburne SP
 - o June 8th – USK-3031 Lake Tawakoni SP
- Scouts of America JOTA Committee
 - o Looking for volunteers to plan JOTA 2024
 - o We want to get on the troop's calendars early in the year so we have a better turn out
- Summer field day is the June 22nd and 23rd.
 - o We have 5 locations reserved at the park.
 - o Planning meetings chaired by Greg Taylor. Meeting times to be set up and announced by Jim Lavin and/or Greg Taylor. Colin to set up QSO plan, Roger to set up location. We will need to come up with a band chart as part of that meeting.
 - o All modes will be available at the event.
- Trailor Prep and Workday
 - o Tentatively on June 1st.

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>
- Student member discussion. Adopting some guidelines and rules around protecting minors.
- Radio Raffle Winner – Radio delivered to the winner and his picture was posted on the website
Roberto Torres, N5QDT
746 Wren Avenue
Duncanville, TX 75116
- Club Elections
 - o Election results. 2024 elected officers are as follows:
President: Jim Lavin, K5VZ
Secretary: Gregg Veazey, KG5VZ
Treasurer: Steve Kline, W5JK
Technical Director: Roger Carver, AE5EZ
- LARA will oversee the DFW Ham Expo parking on June 15th. Check your email for the details and the sign-up link to work a two-hour shift. Check your email as Jim has sent out an email with the sign-up link. We need to acquire some traffic cones. Jim will see if DACARA has any.

New Business

- No new business at this time.

Meeting adjourned: 20:31