

LARA Officer's Meeting Minutes – April 11, 2024

Meeting called to order by Jim Lavin (K5VZ) at 18:11

Secretary's Report – Gregg Veazey (KG5VZ)

- March Club meeting minutes mass mailing sent out to all active club members again. Gregg didn't attach the minutes the first time. Some typo corrections were included.

Motion to accept report – Colin Backup, N5GG

Second – Roger Carver, AE5EZ

Treasurer's Report – Steve Kline (W5JK)

- \$5970.15 (start)
- \$529.91 New income in hand (500 for raffle tickets and a new family membership)
- Net \$6500.06 (end)
- With Assets \$12197.18
- Next month – charges for GoDaddy domain charges and web hosting services.

Motion to accept report – Roger Carver, AE5EZ

Second – Greg Taylor, KI5PDC

Technical Director Report – Roger Carver (AE5EZ)

- Lewisville Traffic Information System
 - o Confirming slab has been poured for the TIS. 2 weeks to cure.
 - o Configuration is underway and almost complete.
 - o Hardware for the install has all been purchased.
 - o Need Polyphasers and some cables.

Operations Report

- POTA Crew Report
 - o March 23-24th POTA - Lake Mineral Wells Overnight action report/presentation to be given at the 4/16 club meeting.
 - o More information on future POTA's will be provided in the 4/16 club meeting week.
- Boy Scout 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 23rd and 24th.
 - o We have 5 locations reserved at the park. Thanks to those who provided their park numbers to help reduce the cost of the spots.
 - 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 Greg Taylor to present a slide on SFD in 4/16 club meeting.

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>
- Radio Raffle
 - o Down to less than 50 raffle tickets. Greg T and Jim L to attempt to sell the remaining ticket at this weekend's Ham fest.
 - o We will be selling tickets at the Belton Hamfest.
 - o Steve Lott Smith, KG5VK, the ARRL North Texas section manager, will draw the winning radio raffle ticket in April 16th club meeting. He will also give a presentation on the current state of the ARRL .
- Club Elections
 - o Election results will be announced at the April club meeting

New Business

- We will make a motion to offer a Free Student Membership for anyone in high school or below that currently holds any class of an active license.
- 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. Jim to resend the email with the link to the sign-up sheet.

Meeting adjourned: 18:52