

## **LARA Officer's Meeting Minutes – June 13, 2024**

Meeting called to order by Jim Lavin (K5VZ) at 17:30

### **Secretary's Report – Gregg Veazey, KG5VZ**

- May LARA Club meeting minutes sent out on 6/13/2024. If there are any corrections or modifications, please let me know.
- Notification sent out informing everyone about the change in our summer field day location.

Motion to accept report – Colin Buckup

Second – Steve Kline

### **Treasurer's Report – Steve Kline, W5JK**

- Beginning balance: \$7839.81
- Income from two new members.
- Ending balance: \$7902.92
- Additional assets: \$5697.12
- Motion to accept report – Gregg Veazey
- Second – Colin Buckup

### **Technical Director Report – Roger Carver, AE5EZ**

- Lewisville Traffic Information System
  - o Everything is set up and running in Jim's workshop
  - o Equipment to be installed, probably after Field Day and Ham Fest
    - The Traylor has a new battery.
    - Gregg still working on WiFi improvements

### **Operations Report**

- POTA Crew Report
  - o June 8<sup>th</sup> – USK-3031 Lake Tawakoni SP (Not at Duck Creek)
    - Roger Carver was the main participant.
- Scouts of America JOTA Committee
  - o 771 is interested in us doing JoTA on the 771 barn.
  - o Greg Taylor is working to be a Merit badge counselor.
- Summer field day is the June 22<sup>nd</sup> and 23<sup>rd</sup>.
  - o Due to the flooding from the heavy rains over the last few weeks, most, if not all, parks have been closed until further notice.
  - o The ARRL Summer Field Day location for LARA has been changed. The new location for Field Day is the Boy Scout Troop 771 barn site South of FM 1171 and East of 377 on Dunham Rd. The event date remains unchanged: June 22nd and 23rd.  
<https://maps.app.goo.gl/iUNPvyN6acfYcVTK6>
  - o The ARRL locator site for the W5LVC field day has also been updated to reflect this change. Search on W5LVC, look for green marker.  
<https://www.arrl.org/field-day-locator>
  - o Google maps link to gate location: <https://maps.app.goo.gl/R4kRyWfzGza525K49>

- DFW Ham Expo
  - o LARA will oversee the DFW Ham Expo parking on June 15<sup>th</sup>.
  - o Jim has the traffic cones.
  - o Jim will be onsite by 06:00.
  - o Jim will bring water.

## Old Business

- Club Shirts are still available for order. Link to order shirts is on the LARA website.
  - o Delay due to a broken printer.
  - o Modifications to the web site to take payment for shirts when they are being ordered.
- 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.
  - o The club will only collect parental data for communications, i.e. email addresses, phone numbers, etc.
  - o Club members will make contacts to various other groups to see if other's have existing guidelines that LARA can use as a starting point.
- LARA will oversee the DFW Ham Expo parking on June 15<sup>th</sup>. 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

- Colin will create a new POTA schedule for the second half of the year.
  - o We will shoot for 2 overnight POTAs and 4 single day POTAs
  - o We are going to 1 POTA a month.
- Discuss the possibilities of selling some assets and upgrading to some new radios and power supplies.

Meeting adjourned: 18:04