

LARA Officer's Meeting – November 9, 2023

Meeting called to order by Jim Lavin (K5VZ) at 18:14

Secretary's Report – Gregg Veazey (KG5VZ)

- October Club Meeting minutes distributed. No corrections or additions were submitted.

Motion to accept report – Steve Kline

Second – Gregg Veazey

Treasurer's Report – Steve Kline (W5JK)

- 4936.99 started
- 17.5 one half year membership
- 5.00 shirt sale
- 4954.49 end of month
- \$1 PayPal fee for Paying dues with PayPal. Discuss increase due to \$26 for a PayPal renewal, \$13.50 for a half year
- Gregg to call about Radio raffle radio purchase. Yeasu DX-FT10

Motion to accept report – Gregg Veazey

Second – Steve Kline

Technical Director Report – Roger Carver (AE5EZ)

- No Report given

Operations Report

- Boy Scout JOTA –
 - o We had one scout show up which was Arnov who made contacts. Sam, Jim, Steve and Greg Taylor had stations set up for operating.
- Canceling the November 11th build day at the EOC on Teasley lane.
- POTA Crew Report
 - o Upcoming Activations:
 - Love Valley Wildlife Management Area POTA Activation - Nov 18th

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
 - Selected radio: Yeasu FT-DX10
 - Need to order tickets
 - Need to order the radio
- Christmas Party
 - Location now reserved at Spring Creek BBQ, Lewisville TX
 - December 16th 6:00 PM - 9:00 PM
 - White Elephant exchange. You must bring a gift to participate.
 - Door prize drawings throughout the night.

- Winter Field day
 - Tentative location: Merrill Park in Flower Mound
 - Roger Carver reserved five spots. \$140 for all spots.
 - Permission granted to bring in the trailer and park it across two spaces.
- Irving Radio club is accepting applications for grants. If anyone has any ideas, please bring those ideas in at the next club meeting.
 - Possible ideas
 - Marcus and Lewisville RoTC
 - EOC Club Radios

New Business

- Form a committee for next JoTA event. Volunteers needed
- 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.
- Create a page for PoTA activations

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Meeting adjourned: 18:39