

LARA Officer's Meeting Minutes: May 8, 2023

Meeting called to order at 17:30

Quorum established

Officer's Present:

Jim Lavin (K5VZ)	LARA President
Gregg Veazey (KG5VZ)	LARA Secretary
Roger Carver (AE5EZ)	LARA Operations Director

Officer's Unavailable:

Steve Kline (W5JK)	LARA Treasurer
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Members Present

Frank James (KG5ZNJ)
Johnathon Allread (NE5J)

Secretary Report

- Clark (K5LGX) sent out the last club meeting's minutes. There have been no corrections submitted at the time of this officer's meeting.
- The club secretary, Gregg Veazey (KG5VZ), will be contacting Ron to get information on the club's accounts for Gmail, the website, Facebook and HamClubOnline.
- Secretary's report - Motion to accept by Roger Carver (AE5EZ), second by Frank James (KG5ZNJ). Vote to accept passed unanimously.
- Jim Lavin (K5VZ) recommends changing officer's meeting to Thursday's at 5:00 to better accommodate the new officer's schedules. All officer's present agree to the new proposed meeting date and time. Jim will confirm with Steve Kline (W5JK) that this works for him as well.

Treasure's Report

- Full details were unavailable at the time of the meeting however, this past week financial signatures on LARA bank accounts were transferred over to the new 2023 Treasurer and President.

Operations Director Report

Update on the City of Lewisville traffic information system. The city is still waiting on the license paperwork. Roger Carver (AE5EZ) is looking to see if the transmitter can be changed to transmit on the new frequency and he is getting ready to rewind the AM antenna.

Up-coming Events:

- Digital Contest June 3-4
- VHF June 10th
- Kids day June 17th
- Field day June 24-25

Old Business

- Ham Expo - June 3rd
- Build Series – The next Build series is being finalized and will be called, “The SI5351 Rabbit Hole Series”. Jim Lavin (K5VZ) will be sending out a bill of materials that members will need for the first round of the builds. The sessions are tentatively scheduled to begin on Wednesday, June 17th. Beginning sessions will be held via Zoom and will continue with once a week sessions. The meetings will be recorded so anyone that misses the live event will be able to review their missed sessions.

New Business

- Discuss removing term limits for officers.
- What's the interest in caps or other items personalized with the LARA club logo?
- Any interest in gathering together on a Saturday to work on the “Radio Trailer? Tentative date: June 17th.
- Roger Carver (AE5EZ) to do the presentation at the next club meeting. The presentation will be on “All Things Antenna”.

Meeting Adjourned at 18:25.