

## **LARA Officer's Meeting Minutes: July 12, 2022**

**Meeting called to order at 1750 Central**

**Quorum was established**

### **Officers present:**

President Frank James KG5ZNJ  
Vice President Kent Moore KG5MFJ  
Secretary Clark Highsmith K5LGX  
Operations Director Jim Lavin K5VZ  
Technical Director Roger Carver AE5EZ

### **Appointees present:**

VE Coordinator Steve Kline W5JK  
Membership Coordinator/PIO Kent Moore KG5MFJ

### **Members present:**

Marty Wells KM5OI

### **Previous Meeting Minutes: Clark Highsmith K5LGX**

Minutes were emailed to the membership. No corrections, additions or deletions.

### **Treasurer's Report: Johnathon Allread NE5J**

Not present. No report.

### **Vice President's Report: Kent Moore KG5MFJ**

Kent presented a potential FD site in North Dallas for next year that would meet all of our needs. Since price is about \$700 per night we would need to plan for fundraisers or cost-sharing arrangements.

Kent reported that we can use the Thrive center on Valley Pkwy. for club meetings for free.

Roger Carver made a motion to move monthly meetings to the Thrive center when the fire station is no longer available. Jim Lavin seconded the motion. All were in favor.

**Operations Director Report: Jim Lavin, K5VZ**

Jim Lavin would like to form a Field Day committee for next year at this month's meeting. If approved, the committee will include Roger, Jim, and other interested club members.

Entries for the club QSL card design contest are due August 1st. Jim has received three entries.

There are eight signed up for the July 16th antenna build day. Frustration from individuals having trouble sourcing parts has Jim thinking about alternative ways to plan future build days.

Jim hopes to schedule a day in the park on a Saturday in August.

**Technical Director Report: Roger Carver, AE5EZ**

Consensus of discussion about ham radio room in new city building to be built is that we need to be proactive in planning. No decision or motion was made.

**Volunteer Examiners Coordinator Report: Steve Kline, W5JK**

Steve is still in the process of identifying resources for testing. Clarification about the funding and ownership of electronic testing tablets needs to be established as Steve's W5YI team, with Steve as VEC, is independent from the club but solely supports LARA.

**Adjournment: Adjourned 1829 Central**

Minutes submitted: Clark Highsmith K5LGX  
Secretary