

## **LARA Officer's Meeting - July 13th, 2023**

Meeting called to order by Jim Lavin (K5VZ) at 17:58

### **Secretary's Report – Gregg Veazey (KG5VZ)**

- Meeting minutes from May submitted. No corrections.
- Roger to send June minutes to Gregg
- Gregg to confirm access to GoDaddy account.

### **Treasurer's Report – Steve Kline (W5JK)**

- Steve will insert an update in the google slide before the next association meeting.
- No cash on hand right now.
- Receipts from Field Day to be processed.
- Positive funds in PayPal will be moved to the Club's bank account

### **Technical Director Report – Roger Carver (AE5EZ)**

- Roger to insert a Field Day report into the google slide for the next association meeting
- City of Lewisville is going to replace everything except the weather radio and possibly the antenna on the Traffic Warning system

### **Operations Report**

- Field Day
  - 15 people
  - 4a everyone on battery
  - Trailer had issues with noise on 10 and 15 meters. Probably something at the site
  - Jim's filters worked well at keeping everyone's signals from bleeding over
- First SI5351 build day is Saturday, July 15th

### **VEC Coordinator Report – Steve Kline (W5JK)**

- Jim Lavin donated some new fire tables to the VEC (not the club) to be used for testing
- If anyone would like to donate a tablet of any kind please see Steve Kline (VEC)

### **Old Business**

- Discussion about T-Shirts
- Hi Visibility T-Shirts and blue Polos, personalized and available for \$27 each.
- Jim to present the by law change to remove term limits for the President

### **New Business**

- Discuss the club getting a Post Office box.
- Discuss the possibility of a yearly participation award program
- Discuss having another radio raffle

Meeting adjourned: 19:02