

# LARA Officers Meeting

## 2022.06.14

### Officers Present:

Frank James KG5ZNJ  
Jim Lavin K5VZ  
Roger Carver AE5EZ

### Appointed Officers:

Steve Kline W5JK

### Members present:

Ron Ford KF5OMH

Meeting called to order 1746

### **President**

Motion to accept meeting notes Jim  
2nd Roger

### **Secretary's Report**

Not present.

### **Treasurer's Report**

Not present. Jim contacted Johnathan by phone. Jonathan will send Frank the report.

### **Vice President**

Not Present

Tom Quinn Lewisville Emergency Coordinator to present at the June meeting on Preparedness.  
Need to remind Tom to put the date on his calendar.

Antenna modeling with EZNEC.

- VARA modem, VARA HF and VARA FM
- Netlogger
- DX with FT8
- GridTracker

### **Announcements**

## **Operations Report**

- BRIAN Radio Build
- CW Hotline Kit build

Advance sell kits. Announce at June meeting

Motion for Club to sponsor a kit scholarship for two kits

Roger

2nded by Jim Lavin

Passed by majority ayes.

Roger volunteered to sponsor one kit.

- Possibility of reaching out to Randy Berger about ISS activation with Lewisville HS JRROTC
- Hold a contest to design a club QSL card
- Antenna build in July at EOC that will be open to other clubs

## **Technical Report**

Nothing to report

PIO report

Went through all f

PIO box needs a refresh

Jim - Motion to buy a table cover with Logo (Club name/LOGO/website)

Roger - 2nd

Passed by a majority of Ayes.

## **VE Report Steve Kline W5JK**

Nothing new to report

Notes prepared by Roger Carver. Filed by Clark Highsmith, Secretary (K5LGX)