

LARA Officer's Meeting Minutes: March 13, 2022

Meeting called to order at 1748 CDT

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary Clark Highsmith K5LGX

Operations Director Jim Lavin K5VZ

Technical Director Roger Carver AE5EZ

Appointee present:

VE Coordinator Steve Kline W5JK

Members present:

Marty Wells KM5OI (Happy birthday!)

Previous Meeting Minutes: Clark Highsmith K5LGX

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

Motion to accept: Jim Lavin

Second: Roger Carver

Motion passed

Treasurer's Report: Johnathon Allread NE5J

Johnathan not present. no report given.

Operations Director Report: Jim Lavin, K5VZ

- The battery build day this past weekend drew six participants. Everyone had opportunity to weld and solder if they so desired.
- Jim reminds club members that the City of Lewisville community outreach event is scheduled for March 25th from 1 to 5 p.m. at Thrive.

Technical Director Report: Roger Carver, AE5EZ

- Gregg Veazey volunteered to update one of the club computers with new memory and SSD drive. Roger gave it to Gregg and Roger plans to test it. The plan is to do the same to the other computers if the upgrades prove worthwhile.
- The Go Kit Challenge is this Saturday, March 18th at 310 Highland Village Rd. The event has been expanded two hours from previously published times to start at 8 a.m. and wrap up at 2 p.m. All hams are invited to bring go kits, even if incomplete. Hams that are able to make contacts during the event will be eligible to compete for a prize. A radio will be given away to an attendee who is present at the conclusion of the event at 2 p.m.

- Jim Lavin will have a presentation on the N1MM Logger system, including networking, at the March member's meeting.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Steve has received a request to administer a Technician-level test to a homebound test-taker. Several officers expressed a willingness to assist. Steve needs to clarify with W5YI which accommodations are possible and permissible.

Old Business:

- Gregg Veazey is ready to send out a call for club nominations. Consensus among officers is that we need to close nominations by the end of March to allow time for voting. Officers-elect will be announced at the April meeting.
- The officers are aware that several members have made purchases on the club's behalf but have yet to receive reimbursement. Email or otherwise contact Frank with details and receipts if this applies to you.

New Business:

Bob Storey has asked if our club would be interested in managing the tailgate area at the DFW Ham Expo at music City Mall in June. Jim lavin made a motion to take on responsibility for managing the tailgate area. Roger Carver seconded. Motion passed.

Adjournment: Adjourned 1815 CDT

Minutes submitted: Clark Highsmith K5LGX
Secretary