

LARA Officer's Meeting Minutes: May 10, 2022

Meeting called to order at 1754

Quorum was established

Officers present:

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

Appointees present:

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

Members present:

Ron Ford KF5OMH
Marty Wells KM5OI

Frank began the meeting with a discussion welcoming new officers and explaining his view of the roles and responsibilities of each.

Previous Meeting Minutes: Clark Highsmith K5LGX

Minutes were emailed to the membership by previous secretary Ron Ford. No corrections, additions or deletions
Motion to accept: Jim Lavin
Second: Steve Kline
Motion passed

Treasurer's Report: Johnathon Allread NE5J

Treasurer Johnathon Allread NE5J not present
Status of the treasury was shared by previous treasurer Ron Ford. Copy attached to these minutes. No corrections, additions or deletions
Motion to accept: Jim Lavin
Second: Kent Moore
Motion passed.

Membership Coordinator/PIO/Vice President's Report: Kent Moore KG5MFJ

Officers discussed a printed agenda, new events planner form, and a survey as presented by Kent Moore.

Operations Director Report: Jim Lavin, K5VZ

Radio Day in the Park event at L.L. Woods Park is this Saturday, May 14th.
Officers discussed a Modified RaDAR (Rapid Deployment Amateur Radio) project.

Technical Director Report:

Technical Director Roger Carver AE5EZ not present

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Steve plans to present possible dates at the membership meeting for a General licensing class to be held remotely.

Old Business:

Field Day site research to be presented at membership meeting.

New Business:

No new business.

Adjournment: Adjourned 1901

Corrected Minutes submitted on May 11, 2022 by Clark Highsmith K5LGX, Secretary

LARA Treasurer's Report — May 10, 2022

Account

Beginning Bank Balance	\$4,851.14
Beginning Petty Cash	\$0.00
Beginning Paypal	\$41.48
Total	

Income

Dues	\$0.00
Donations	\$0.00
ARRL memberships	\$0.00
Events	\$0.00
T-shirts	\$0.00
Miscellaneous	\$0.00
Total Income	\$0.00

Expenses

Fees	\$40.98
Events	\$0.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$40.98

Internet Reg.

Ending Bank Balance	\$4,810.16
Petty Cash	\$0.00
Paypal	\$41.48
	\$4,851.64

CLUB ASSETS

For Sale	\$0.00
Stock	\$6,147.12
	\$6,147.12

LARA NET VALUE **\$10,998.76**