

LARA's Officer Meeting Minutes 7/11/2024

Meeting Called to Order at 6:05 PM by Jim Lavin K5VZ

Members Present

Jim Lavin K5VZ – President

Steve Kline W5JK – Treasurer

Roger Carver AE5EZ – Technical Director

Colin Buckup – N5GG

Marty Wells – KM5OI

Frank James – K5FPJ

Secretary Report

Gregg Veasy KG5VZ Not Present, No Report Given

Last Month's Officer's Meetings Minutes were sent out on 6/18

Last Month Meeting Minutes have not been sent out yet.

Treasurer's Report – Steve Kline

Starting Balance - \$7832.83

Deposits - \$318.11

Expenses - \$368.40

Ending Balance - \$7782.54

Motion to Accept

First - Colin Buckup

Second – Roger Carver

Motion Carried unanimously

Technical Directors Report – Roger Carver

Working on the list of items the club has in inventory. Will have spreadsheet ready for the upcoming meeting.

May have something new for the meeting next week, he had got a call from Lewisville Office of Emergency Management just before the meeting.

Operations Report

Field Day – Colin Buckup

- 731 total QSOs made for 2810 points
- 1820 points for extra points.
- 4630 Total Points for Field Day

POTA – Colin Buckup

- Shared a presentation of the planned activations for the second half of year. This will be presented at the club meeting.
- The October POTA Activation conflicts with JOTA. We will plan to split into two groups to do both.

JOTA – Jim Lavin

- Third weekend in October 19-20th
- Greg Taylor KI5PDC is working to get the Scout Barn for the event.
- Will need to get a team together for the event.

Old Business

Club Shirts are still available for order. Link to order shirts is on the LARA website.

- Delay due to a broken printer.
- Modifications to the web site to take payment for shirts when they are being ordered.

Net Control – Still an opportunity for Net Controllers on the Wednesday Nets. Sign up to lead one of the Net's on Sign Up Genius at the following link.

<https://www.signupgenius.com/go/10C084EABAE22A6FCC25-weekly>

DFW Ham Expo – Made \$180 running the Tailgate Area. Had great help from several of the members both in the Tail Gate Area and at the PIO Table inside.

New Business

No New Buisness

Meeting adjourned: 6:55 PM