

LARA Officers Meeting Minutes July 14, 2020

Meeting called to order at 5:32PM by Mike Reitz, W5EVT, President.

Quorum was established.

Officers present: Mike Reitz, W5EVT; Ron Ford, KF5OMH; Michelle Sanford, KI5AHI; Jay Sanford, KE5BCP and Steve Kline, W5JK.

Visiting members present: David Jackson, W5YS and Jim Pier, K5IWT.

Meeting Minutes from previous meeting, 06/16/20, were accepted as emailed out on 6/17/20 by Michelle Sanford, KI5AHI.

Treasurer Report: presented by Ron Ford, KF5OMH.

Membership renewal status: We have no new member this month. Current total is 53 members.

Financials:

Income:

Dues \$0.00

Total Income \$0.00

Expenses:

Paypal Fees \$0.00

Miscellaneous \$0.00

Total Expenses: \$0.00

Petty Cash: \$31.50

PayPal: \$28.83

Bank Balance: \$3,085.61

Total Assets: \$4,040.73

LARA Net Value: \$7,186.67

The Treasurers' Report was accepted as read in the officers meeting.

Vice President Report: Jay Sanford, KE5BCP

Meeting presentations update:

July – Samiee Espinosa, WX5JMD on Weather Radar

August – Tom Schussier, N5HYP on AMSAT

September – Dale Finley, KB5NFT Part 1 of DMR/DStar/Fusion Hotspots

October or November – Aaron Hulett, K8AMH on National Traffic System

Technical Report: Roger Carver, AE5EZ (not present)

No update

Operations Report: Jim Lavin, K5VZ (not present)

Mike, W5EVT, mentioned Western Days has been formally cancelled as have most public activities for the city of Lewisville. JOTA hasn't been formally cancelled but we are not confident that it will happen. If JOTA does not happen, there will be a club meeting (virtual) and presentation.

Public Information Officer: Mike Weston, KI5DLF (not present)

Nothing to report tonight.

VEC Report: Steve Kline, W5JK

No updates on testing.

Old Business:

Excess Inventory Items: Mike still has some items to transfer to Roger.

New Business:

Equipment for Sale: Alpha antenna 40 meter loop – listed as club value of \$25. Think this is an error since it lists online for \$399. Mike, W5EVT, suggested having a raffle with online Paypal ticket sales and when a certain number of tickets are sold, we have a drawing. The other option is to increase the price. This topic is tabled until the antenna is located.

Officers meeting – August 11th

Club meeting – August 15th

Adjournment:

Mike Reitz, W5EVT, President adjourned the meeting. 6:05pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary