

## LARA Officers Meeting Minutes: September 15, 2020

Meeting called to order at 5:31PM by Mike Reitz, W5EVT, President.

Quorum was established.

Officers present: Mike Reitz, W5EVT; Ron Ford, KF5OMH; Michelle Sanford, KI5AHI; Jay Sanford, KE5BCP; and Jim Lavin, K5VZ.

Appointee present: Steve Kline, W5JK.

Visiting members present: Lee Norup, K5WXR; David Jackson, W5YS

Meeting Minutes: The 08/11/20 meeting minutes were accepted as emailed on 08/18/20 by Michelle Sanford, KI5AHI.

Treasurer's Report: presented by Ron Ford, KF5OMH.

Membership renewal status: We have one new member this month. Current total is 54 members.

### Financials:

#### Income:

Dues	\$15.00
Donations	\$0.00
Total Income	\$15.00

#### Expenses:

Paypal Fees	\$0.74
Miscellaneous	\$0.00
Total Expenses:	\$0.74
Petty Cash:	\$0.00
PayPal:	\$14.26
Bank Balance:	\$3,083.24
For Sale	\$240.00
Total Assets:	\$4,444.72
LARA Net Value:	\$7,542.22

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

Vice President's Report: Jay Sanford, KE5BCP

Meeting presentations update:

- September – Dale Finley, KB5NFT Part 1 of DMR/DStar/Fusion Hotspots
- \* October – Dale Finley, KB5NFT Part 2 of DMR/DStar/Fusion Hotspots
- \* November – Katherine Forson, KT5KMF North TX ARRL section Youth coordinator

Technical Report: Roger Carver, AE5EZ (not present)

There were 19 on net Wednesday night, net status is going well.

Operations Report: Jim Lavin, K5VZ

We will encourage members to participate via their own stations for JOTA and be available for communications. Mike will send the list of frequencies out to the general membership.

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

Nothing to report tonight.

News Letter/Blog – Johnathon, NE5J (not present)

Johnathon has sent out information via emails on the blog.

VEC's Report: Steve Kline, W5JK

Will reach out to W5YI to get detail on the virtual testing process in place.

Old Business:

none

New Business:

Change in Club meeting day/time: Ron got suggestions to move it to an evening meeting during the week. Ron checked with the Lewisville Fire Department and the training room has been available on Tuesday evenings in the past. We will propose moving the meeting to the third Tuesday of the month, to general membership in the Meeting on Saturday.

Club Assets: We have listed items for sale, but they are not moving. There were comments to possibly remove the posted items, but Mike feels we can leave it in place since it doesn't cost anything.

Open Vice President position: Steve will send the ballot out this evening to the general membership and close the process on Friday evening. He will announce the results in the meeting on Saturday.

Future Meetings:

Officers meeting – October 13th

Club meeting – October 17th

Adjournment:

Mike Reitz, W5EVT, President adjourned the meeting. 5:54pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary