

LARA Officers Meeting Minutes: October 13, 2020

Meeting called to order at 5:32PM by Jay Sanford, KE5BCP, President.

Quorum was established.

Officers present: Ron Ford, KF5OMH; Michelle Sanford, KI5AHI; Lee Norup, K5WXR; Roger Carver, AE5EZ and Jay Sanford, KE5BCP.

Appointee present: Steve Kline, W5JK.

Meeting Minutes: The 09/15/20 meeting minutes were accepted as emailed on 09/15/20 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 57 members.

Financials:

Income:

Dues	\$12.50
Donations	\$0.00
ARRL memberships	\$2.00
Total Income	\$14.50

Expenses:

Paypal Fees	\$0.00
Miscellaneous	\$0.00
Total Expenses:	\$0.00
Petty Cash:	\$2.00
PayPal:	\$25.73
Bank Balance:	\$3,070.01
For Sale	\$240.00
Total Assets:	\$4,794.72
LARA Net Value:	\$7,892.46

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

Vice President's Report: Lee Norup, K5WXR

Meeting presentations update:

- * 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

Received and ICOM radio that came from estate of Carolyn Womack that needs some work. Ron suggested it could be used to loan to members.

Operations Report: Jim Lavin, K5VZ (not present)

BSA – Jamboree on the Air Oct 16 – 18. All members are encouraged to participate via home stations.

List of operating frequencies posted on W5LVC website.

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

Nothing to report tonight.

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

No update. We will discuss setting up training to use the blog at the club meeting next week.

VEC's Report: Steve Kline, W5JK

Will discuss potential for individual testing options at the club meeting. We could entertain doing a virtual class during first or second quarter of next year.

Old Business:

none

New Business:

December Christmas party: Discussed potentially doing something virtual but expect not to have anything in person. Will present recommendation to club members for a virtual celebration.

Meeting time: We've had limited officer turnout during the last few meetings. May want to consider a different night or time for the officers meeting.

WhatsApp: Lee suggested using an app for informal officer discussions. Steve mentioned potentially using Discord. We have a LARA digital group and a general group but could put together a private group for the officers. Roger motioned to adopt WhatsApp using a private group for officer discussion. We can give it a try for a while and see if it's beneficial. Lee will set up the group.

Future Meetings:

Officers meeting – November 10th

Club meeting – November 17th

Adjournment:

Jay Sanford, KE5BCP, President adjourned the meeting. 6:25pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary