

LARA Officers Meeting Minutes: November 10, 2020

Meeting called to order at 5:31PM by Jay Sanford, KE5BCP, President.

Quorum was established.

Officers present: Ron Ford, KF5OMH; Michelle Sanford, KI5AHI; Lee Norup, K5WXR; Roger Carver, AE5EZ; Jim Lavin, K5VZ and Jay Sanford, KE5BCP.

Appointee present: Steve Kline, W5JK.

Meeting Minutes: The 10/13/20 meeting minutes were accepted as emailed on 10/20/20 by Michelle Sanford, KI5AHI.

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

Membership renewal status: Current total is 57 members.

Financials:

Income:

Dues	\$0.00
Donations	\$16.05
ARRL memberships	\$2.00
Total Income	\$18.05

Expenses:

Fees	\$25.00
Miscellaneous	\$0.00
Total Expenses:	\$25.00
Petty Cash:	\$4.00
PayPal:	\$27.50
Bank Balance:	\$3,030.53
For Sale	\$240.00
Total Assets:	\$4,794.72
LARA Net Value:	\$7,856.75

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

Vice President's Report: Lee Norup, K5WXR

Meeting presentations update:

- ⤴ November – Katherine Forson, KT5KMF North TX ARRL section Youth coordinator
- ⤴ December – Christmas Party

Technical Report: Roger Carver, AE5EZ

Unable to find a 19 pin flex circuit for the ICOM 720 radio from estate of Carolyn Womack. Found something he thinks will work so he will repair the radio for club use soon.

Operations Report: Jim Lavin, K5VZ

Got results out for field day via email recently. We got 4883 points total for the club.

CW rookie roundup on 11/20. It's for anyone who's had their license three years or less.

1/30 – 1/31/21 Winter Field Day – There is updated rules out for Covid. We want to participate in some way.

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

Nothing to report tonight.

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

No update.

VEC's Report: Steve Kline, W5JK

Steve will put together a formal presentation for plans to handle future testing and virtual class options.

Old Business:

none

New Business:

December Christmas party: Discussed doing a virtual party.

Will plan to scrap the business portion and possibly do a presentation and a gift exchange of some sort.

We discussed doing a virtual door prize drawing. Steve suggested using net logger as each person's number/ID. Roger volunteered to head up running net logger and managing the door prize drawings. He will put together a list of potential prizes and put them on WhatsApp for officers to discuss. Ron motioned we allocate up to \$500 for the Christmas party, Roger seconded the motion. The officers approved the funds.

Winter Field Day: Connor Pavilion is still closed. Jim will get some info and we will discuss options during the club meeting.

Future Meetings:

Officers meeting – December 8th

Club meeting – December 15th

Adjournment:

Jay Sanford, KE5BCP, President adjourned the meeting. 6:27pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary