

## LARA Officers Meeting Minutes: January 12, 2021

Meeting called to order at 5:30PM by Jay Sanford, KE5BCP, President.

Quorum was established.

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

Appointee present: Steve Kline, W5JK.

Members present: Mike Reitz, W5EVT; Johnathan Allread, NE5J

Meeting Minutes: The 12/8/20 meeting minutes were accepted as emailed on 12/13/20 by Michelle Sanford, KI5AHI.

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

Membership renewal status: Current total is 32 members including 3 new members.

### Financials:

#### Income:

Dues	\$190.00
Donations	\$150.00
ARRL memberships	\$0.00
Miscellaneous	\$0.00
Total Income	\$340.00

#### Expenses:

Fees	\$5.43
Internet/Mail	\$191.75
Miscellaneous	\$5.00
Total Expenses:	\$202.18

Bank Balance:	\$3,180.94
Petty Cash:	\$0.00
PayPal:	\$172.51
For Sale	\$200.00
Stock	\$4,554.72
Total Assets:	\$4,754.72
LARA Net Value:	\$8,108.17

Ron filed the federal tax report for 2020. The Treasurer's Report was accepted as read in the officers meeting.

Vice President's Report: Lee Norup, K5WXR

Meeting presentations update:

- ✧ January 19th - Wireless radio/Peanut – Dale Finley, KB5NFT
- ✧ February 16th - TBD

Technical Report: Roger Carver, AE5EZ

Nothing to report tonight.

Operations Report: Jim Lavin, K5VZ (not present)

Ron mentioned the guys at LAARK asked if we would like to join them for Winter Field Day and submit everything as one club. Our members will participate at home and send our logs to someone at LAARK. Winter Field Day is January 30 – 31. Some LAARK members may meet at Stuart Creek Park and some remote. Officers approved the motion to participate with LAARK for Winter Field Day. Information will be presented in the meeting for where to send logs.

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

Nothing to report tonight.

VEC's Report: Steve Kline, W5JK

No update.

Old Business:

none

New Business:

none

Future Meetings:

Officers meeting – February 9th

Club meeting – February 16th

Announcements & Upcoming Events:

ARRL NTX Section Town Hall – January 26, 8:00pm via Zoom

Irving Hamfest, Dayton Hamvention, Plano HamCom – canceled

Adjournment:

Jay Sanford, KE5BCP, President adjourned the meeting 5:55PM

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary