

## LARA Officers Meeting Minutes: February 10, 2021

Meeting called to order at 5:35PM by Jay Sanford, KE5BCP, President.

Quorum was established.

Officers present: Ron Ford, KF5OMH; Michelle Sanford, KI5AHI and Jay Sanford, KE5BCP.

Appointee present: Steve Kline, W5JK.

Members present: Marty Wells, KM5OI

Meeting Minutes: The 1/12/21 meeting minutes were accepted as emailed on 1/12/21 by Michelle Sanford, KI5AHI.

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

Membership renewal status: Current total is 43 members.

### Financials:

#### Income:

Dues	\$75.00
Donations	\$0.00
ARRL memberships	\$0.00
Miscellaneous	\$0.00
Total Income	\$75.00

#### Expenses:

Fees	\$2.06
Internet/Mail	\$0.00
Miscellaneous	\$0.00
Total Expenses:	\$2.06

Bank Balance:	\$3,450.22
Petty Cash:	\$50.00
PayPal:	\$47.94
For Sale	\$200.00
Stock	\$4,554.72
Total Assets:	\$4,754.72
LARA Net Value:	\$8,302.88

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

Vice President's Report: Lee Norup, K5WXR (not present)

Meeting presentations update:

- ⤴ February 16th – TBD
- ⤴ March 16th – TBD

Technical Report: Roger Carver, AE5EZ (not present)

Nothing to report tonight.

Operations Report: Jim Lavin, K5VZ (not present)

Nothing to report tonight.

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

Nothing to report tonight.

VEC's Report: Steve Kline, W5JK

No update, work in progress.

Old Business:

none

New Business:

Hamclub online – won't charge beta testers but will accept donations. Ron suggested we donate \$100, officers approved.

Irving Radio club is going to do their micro-grants this year. May want to submit a request for one if there is something we want to do. It must be a measurable project, ham radio related.

Option to buy books, tests and radios for ROTC kids for a Tech class and testing. Estimate 30-35 people, could do it virtually.

We want to consider doing 2-3 courses this year, possibly two Technicians, a General and an Extra. We will bring it up in the club meeting and ask for a volunteer to chair the project and put together a plan.

JOTA - 3<sup>rd</sup> weekend in October. Mike, W5EVT is willing to chair the event this year. He has already reserved the K2BSA callsign. Ron will check with the park to see if they are taking reservations for the facility.

Elections – Committee to be appointed by end of month, to last through March, then the election will be held in April.

Future Meetings:

Officers meeting – March 9th

Club meeting – March 16th

Announcements & Upcoming Events:

Irving Hamfest, Dayton Hamvention, Plano HamCom – canceled

Adjournment:

Jay Sanford, KE5BCP, President adjourned the meeting 6:29PM

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary