

LARA Officers Meeting Minutes June 16, 2020

Meeting called to order at 5:33PM by Mike Reitz, W5EVT, President

Quorum was established.

Officers present: Mike Reitz, W5EVT; Ron Ford, KF5OMH; Michelle Sanford, KI5AHI; Jay Sanford, KE5BCP; Roger Carver, AE5EZ; Jim Lavin, Jr., K5VZ; Steve Kline, W5JK and David Jackson, W5YS.

Meeting Minutes from previous meeting 05/12/20 was accepted as emailed out on 5/14/20 by Michelle Sanford, KI5AHI.

Treasurer Report: presented by Ron Ford, KF5OMH.

Membership renewal status: We have 1 new member this month. Which brings us to 53 members.

Financials:

Income:

Dues	\$12.50
Misc (Adjustment)	\$150.00
Total Income	\$162.50

Expenses:

Paypal Fees	\$0.66
Miscellaneous	\$118.00 POB rental dues
Total Expenses,	\$118.66

Petty Cash: \$31.50

PayPal: \$11.84

Balance \$3,152.61

Total Assets: \$4,070.73

LARA Net Value: \$7,254.84

Received \$150 refund from city of Lewisville on Connor Pavilion, \$50 deposit and 2 day rental.

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

Vice President Report: Jay Sanford, KE5BCP

Meeting presentations update:

June – Dale Finley, KB5NFT, Rig/Pi

July – Sammiee Espinosa, WX5JMD on Weather Radar

August – Tom Schussier, N5HYP on AMSAT

September – Dale Finley, KB5NFT, DMR/DStar/Fusion Hotspots

Technical Report: Roger Carver, AE5EZ

HF Filters: Roger researched filters.

We have an option to purchase from Ray Solutions for \$120 per filter.

Roger contacted Mr. Pinkus about filters. He has two 20 meters and a 40 meter. Roger will plan to buy them and check them out and the club will reimburse him for the filters. Roger asked if he has more to sell and is waiting for a response.

Operations Report: Jim Lavin, K5VZ

Jim is working to set up the two 950 HF stations for field day, in his 25x30 workshop in Flower Mound. He will operate off a generator. He will work with Roger to transfer items over on Friday.

We have a log on the website to sign up for slots for field day.

Jim will cover the station classifications and procedures for the event during the meeting Saturday.

Ron, KF5OMH and Mike, KI5DLF are working on the ARRL messaging format and forms for field day.

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

Nothing to report tonight... waiting on info for what we will do for field day.

VEC Report: Steve Kline, W5JK

No updates on testing.

Old Business:

Excess Inventory Items: Ron, KF5OMH sent out a list of equipment the club has accumulated over the last several years that we can sale. He suggested we list them on the website and other sites that don't charge a fee.

Hustler mag mount antenna, the club will let it go

ALS600 amplifier – the club will hang on to this item

There are some Baofeng radios donated to the club for the Technician classes.

Roger, AE5EZ will take photos of the highlighted items on the list and Ron will list them on the website for sale.

Ron, KF5OMH gave the motion to put the highlighted items up for sale, Jim, K5VZ seconded.

New Business:

Harbor Freight Cases: Roger, AE5EZ would like to purchase two of the 5400 apache cases to store and transport the Yaesu radios. He can get them for \$49-\$54 each.

Ron, KF5OMH made the motion that we purchase two, David, W5YS seconded. Ron will email Roger the tax exempt form to purchase the cases.

Coppell repeater KC5BY 444.2750 PL 114.8: Roger, AE5EZ has been in contact with Coppell club and arranged to link up their repeater, KC5BY with the 17 machine for the Wednesday night net. Roger will plan to link the Coppell repeater to the 17 machine before the net tomorrow night.

Officers meeting – July 14th

Club meeting – July 18th

Adjournment:

Mike Reitz, W5EVT, President adjourned the meeting. 6:21pm

Minutes submitted:

Michelle Sanford, KI5AHI

Secretary