

# **LARA Officer's Meeting Minutes: November 13, 2022**

**Meeting called to order at 1809 CDT**

**Quorum was established**

**Officers present:**

President Frank James KG5ZNJ  
Secretary Clark Highsmith K5LGX  
Operations Director Jim Lavin K5VZ  
Technical Director Roger Carver AE5EZ

**Appointee present:**

VE Coordinator Steve Kline W5JK

**Member present:**

Ron Ford KF5OMH

**Previous Meeting Minutes: Clark Highsmith K5LGX**

Minutes were emailed to the membership. No corrections, additions or deletions

Motion to accept: Jim Lavin

Second: Roger Carver

Motion passed

**Treasurer's Report: Johnathon Allread NE5J**

Johnathan not present. No treasurer's report presented.

**Operations Director Report: Jim Lavin, K5VZ**

- Jim is working with the city of Lewisville and Thrive to secure facilities for a January 2023 Technician class. City will require any instructors to pass a background check.
- A day at the park is scheduled for this Saturday, November 19th at Memorial Park at Thrive.
- Jim is preparing a presentation for January about sizing and building battery packs.

**Technical Director Report: Roger Carver, AE5EZ**

Roger will deliver the presentation he has prepared for the City of Lewisville EOC to LARA members at the November 15th meeting.

**Volunteer Examiners Coordinator Report: Steve Kline, W5JK**

No updates.

**Old Business:**

- Frank has submitted the QSL card to a printer and is waiting to hear back on the price quote.
- There was discussion about the table cover. The consensus was that it would be nice to have it in time for the Irving hamfest in March.
- There was discussion about making an appeal to club members to assist with serving as net control of weekly club net. Frank will mention it at the meeting.
- There was discussion about setting up a net for CW operation at regular intervals.
- The club will discuss Winter Field Day sites and details at the November 15th meeting.

**New Business:**

Christmas party is December 17th. Jim made a motion to allocate \$200 for door prizes to be given out at the event. Roger seconded and the motion passed. Officers brainstormed ideas for prizes which Roger will procure.

**Adjournment: Adjourned 1859**

Minutes submitted: Clark Highsmith K5LGX  
Secretary