

# **LARA Officer's Meeting Minutes: September 12, 2022**

**Meeting called to order at 1735 CDT**

**Quorum was established**

## **Officers present:**

Secretary Clark Highsmith K5LGX

Operations Director Jim Lavin K5VZ (Presiding as chair for meeting)

Technical Director Roger Carver AE5EZ

## **Appointees present:**

VE Coordinator Steve Kline W5JK

## **Members present:**

None

## **Previous Meeting Minutes: Clark Highsmith K5LGX**

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

Motion to accept: Roger

Second: Jim

Motion passed

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

Jonathan not present. No report.

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

- Jim and several volunteers will staff a PIO table at the Lewisville Neighborhood Outreach at the Grand Theater on Tuesday, September 13th.
- Steven Lott Smith, ARRL NTX Section Manager, will attend the September 20th meeting and present "What Dynamic Clubs do Differently."
- Roger Carver will present October's presentation.
- The club will combine the Boy Scout Jamboree On The Air (JOTA) with a table at the Lewisville Fire Department open house on October 15th. JOTA will take place October 14th-16th. A station will be set up for Boy Scouts to participate in JOTA at the open house.

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

- Roger and Jim will help the Lewisville Emergency Management Office disassemble a low power AM station (1620 kHz) on Tuesday, September 13th. The station has been inactive since being damaged by a lightning strike in 2007.

The plan is to evaluate what equipment is reusable and let the Management Office know what it will take to get the station back on the air.

- A proposal for the radio room in the new EOC should be submitted to the city next week.

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

W5YI is conducting a major change in its processes. This has generated a lot of paperwork for Steve.

#### **Old Business:**

- Status of printed QSL cards is not currently known. Club members are still investigating costs and options for a PIO table cloth.
- Roger and Jim plan to post flyers/signs in the Thrive center advertising the club meetings.

#### **New Business:**

- A COML (Communications Unit Leader) class is to be offered at the Frisco Fire Department October 3rd-6th. Participants need to meet requirements and complete prerequisite online FEMA/EMI courses. Information is available at this link: [NIMS ICS All-Hazards Type III Communications Unit Leader \(COML\)](#)
- Club officers will check with Thrive about the possibility of hosting Winter Field Day at the facility.
- The 2022 Texas QSO party is Saturday September 17th from 9AM to 9PM CDT and Sunday September 18th from 9AM to 3PM CDT
- The 2022 Route 66 On The Air Special Event is September 10th through the 18th.

**Adjournment: Adjourned 1813**

Minutes submitted: Clark Highsmith K5LGX  
Secretary