LARA Special Officers Meeting 30 Apr. 2020

Meeting called to order by President Elect Mike Reitz, W5EVT, at 1905.

Attendees

President – Mike Reitz, W5EVT
Vice President – Jay Sanford, KE5BCP
Treasurer – Ron Ford, KF5OMH
Technical Director – Roger Carver, AE5EZ
Operations Director – Jim Lavin, K5VZ
VE Coordinator – Steve Kline, W5JK
Newsletter Editor – David Jackson, W5YS

Mike, W5EVT, updated officers on the turnover of the Secretary position.

The outgoing Secretary will publish the minutes for the April Officers and Membership meetings. He will then work with the incoming Secretary to turnover club records and procedures.

Field Day is June 27 and 28. At this point we are still planning to participate in the event.

General discussion was held and recommendations discussed.

The incoming Operations Director, Jim Lavin, K5VZ, will develop a plan and publish to the group It was decided that we will not conduct the event as in years past due to social distancing Requirements.

Mike, W5EVT, announced that David Jackson, W5YS, has resigned as Newsletter editor effective with the Publishing of the May issue.

Discussion was held concerning various options and possible candidates for the job. Mike, W5EVT, will contact Clark Highsmith, K5LGX, to see if he might be interested.

Mike, W5EVT, stated that he and Perry, NE5ET, discussed the Youth Education Coordinator position and agreed that due to the school closings that there was not a need for this position. Mike asked for agreement from the officers. All were in agreement.

Steve, W5JK, provided and update on the current status of testing. There is one team locally doing virtual testing but it is a laborious procedure. At this point he is not planning to implement virtual testing for LARA unless it appears that we will not be doing face-to-face testing in the near future.

Meeting adjourned at 2000

Ron Ford, Treasurer