

LARA Membership Meeting Minutes: Aug 17, 2021

Meeting called to order at 1900 hrs.

Quorum was established

Officers present:

President Frank James KG5ZNJ
Secretary/Treasurer Ron Ford KF5OMH
Operations Director Jim Lavin K5VZ
Technical Director Roger Carver AE5EZ

Appointees present:

VE Coordinator Steve Kline W5JK

Members present:

Jerry Moore KI5RDO
Marty Wells KM5OI
Eric Ford KI5RDN
Perry Abernethy NE5ET
Bryan Jarvis KD5LBK
Scott Boutwell KG5RJR
Heidi Boutwell KG5ZAU
Dale Finley KB5NFT
Jeffrey Whitaker K5JAL
Travis McWaters KI5PGM
David Jackson W5YS

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim K5VZ

Second: Marty KM5OI

Motion passed

Treasurers Report: Ron Ford, KF5OMH

Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions

Motion to accept: Jim K5VZ

Second: Roger AE5EZ

Motion passed.

Vice President's Report: Jonathan Allread, NE5J

Not present

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Technical Director Report: Roger Carver, AE5EZ

Report on filter / Diplexer possible purchase.

Motion to allocate \$200 to purchase the 80m filter: Ron KF5OMH

Second: Roger AE5EZ

Presented potential build of nodes entitle Brian. Will have presentation at next meeting.

Operations Director Report: Jim Lavin, K5VZ

Still have slots open for the Saturday antenna build.

Starting to assemble kits for attenuator build in September.

Public Information Officer's Report: Mike Weston, KI5DLF

Not Present. Nothing to report.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Have tentatively set Sept. 25 from 0900-1200 and Nov. 27, from 0900-1200 for test sessions. These will be dependent on the fired department training room being available.

New fees (\$35.00) will not go into effect until 2022. FCC must make changes to ULS in order to handle the fee. Fees will be paid directly to the FCC, not through VE team.

Old Business:

Ron KF5OMH provided an update on JOTA event.

New Business:

Christmas party – Roger AE5EZ volunteered to coordinate prizes. Frank KG5ZNJ to coordinate location and other activities for the party.

Discussion concerning net status -- Ron to send out script.

Adjournment:

Meeting adjourned at 1955 hrs.

Dale KB5NFT presented a review of his summer activities in Cimmaron NM.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Aug 10, 2021

Account

Beginning Bank Balance		\$3,044.60	
Beginning Petty Cash		\$0.00	
Beginning Paypal		\$0.00	
Total			
Income			
	Dues	\$0.00	
	Donations	\$0.00	
	ARRL memberships	\$0.00	
	Events	\$0.00	
	T-shirts	\$0.00	
	Miscellaneous	\$20.00	
	Total Income	\$20.00	
Expenses			
	Fees	\$0.00	
	Events	\$0.00	
	Internet/Mail	\$0.00	
	Misc.	\$200.00	
	Total Expenses	\$200.00	
Ending Bank Balance		\$2,844.60	
Petty Cash		\$20.00	
Paypal		\$0.00	
			\$2,864.60

CLUB ASSETS

For Sale	\$200.00	
Stock	\$5,584.85	
		\$5,984.85

LARA NET VALUE **\$8,849.45**