

LARA Officers Meeting Minutes: May 18, 2021

Meeting called to order at 1916 by President Frank James, KF5ZNJ

Pledge to the U.S. flag

Quorum was established

Officers present:

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

Appointees present:

Steve Kline, W5JK, VEC Coordinator
Mike Weston, KI5DLF, PIO

Members present:

Perry Abernethy, N5ET
Clark Highsmith, K5LGX
Marty Wells, KM5OI
Heidi Boutwell, KG5ZAU
Scott Boutwell, KG5RJR
Michelle Sanford, KI5AHI
Jay Sanford, KE5BCP

Guests present:

Bob Ferguson
JoAnn Ferguson

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Roger, AE5EZ

Second: Perry, NE5ET

Motion passed

Treasurers Report: Ron Ford, KF5OMH

Status of the treasury (attached) was read. No corrections, additions or deletions

Motion to accept: Jim, K5VZ

Second: Perry, NE5ET

Motion passed.

Vice President's Report: Jonathan Allread, NE5J (Not Present)

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Operations Director Report: Jim Lavin, K5VZ

Go Box Challenge May 22 Update. 0900-1300 at L.L. Woods Park Pavilion #1

Field Day Update, June 26-27 at K5VZ QTH, 1300 on the 26th to 1300 on the 27. Will have the 2 HF club stations along with the county Go Box set up for use by all attendees. Suggest bring your own headset.

Microphones and keyboards will be disinfected between operators.

Radio-In-the-Park Events – July Fox kit build using Raspberry Pi \$25-\$30 each, August tape measure antenna and September will finish with an attenuator.

Technical Director Report: Roger Carver, AE5EZ

Updating club computers with NM1MM+ updates. Checking out all radios in preparation for Field Day.

Public Information Officer's Report: Mike Weston, KI5DLF

Field Day promotions going out this week.

June 5 LDS church booth. Needs a few volunteers – Mike KD0CDQ, Ron KF5OMH, Steve W5JK, Jim K5VZ

Motion to participate: Jim K5VZ

Second: Perry NE5ET

Motion passed

Volunteer Examiner Coordinator Report: Steve Kline, W5JK

Working on establishing a virtual testing protocol. Will be a work in progress.

Boy Scout Troop 9168 is teaching the Technician License in conjunction with the Radio Merit Badge. LARA has committed to standing up a test session for the scouts at the end of their class. Date TBD.

New license testers will need to have a FRN prior to testing.

Old Business:

Ron KF5OMH updated on the JROTC training class. Will now be held in the fall.

Ron KF5OMH reported that we were not granted the Mini grant from the Irving Amateur Radio Club.

New Business:

Election Chairman Report: Steve Kline, W5JK

President – Frank James, KG5ZNJ

Vice President – Johnathon Allread, NE5J

Secretary/Treasurer – Ronald Ford, KF5OMH

Technical Director – Roger Carver, AE5EZ

Operations Director – James Lavin, K5VZ

Motion to accept results of the election: Jim K5VZ

Second: Jay KE5BCP

Motion passed

Adjournment: Business meeting adjourned at 1950 followed by a presentation on DMR Radio by Frank KG5ZNJ.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — May 18, 2020

Account

Beginning Bank Balance	\$3,526.72
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	\$0.00
Total Income	\$0.00

Expenses

Fees	\$0.00
Events	\$0.00
Internet/Mail	\$40.34
Misc.	\$0.00
Total Expenses	\$40.34

Ending Bank Balance	\$3,486.38	
Petty Cash	\$0.00	
Paypal	\$0.00	
		\$3,486.38

CLUB ASSETS

For Sale	\$200.00
Stock	\$4,554.72
	\$4,754.72

LARA NET VALUE	\$8,241.10
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