LARA Membership Meeting Minutes: July 20, 2021

Meeting called to order at 1906 by V.P. Johnathon Allread, NE5J

Quorum was established

Pledge to the flag

<u>Officers present:</u> Johnathon Allread, NE5J, Vice President Ron Ford, KF5OMH, Secretary/Treasurer Jim Lavin, K5VZ, Operations Director Roger Carver, AE5EZ, Technical Director

<u>Appointees present:</u> Steve Kline, W5JK, VE Coordinator

<u>Members present:</u> Jay Sanford, KE5BCP Michelle Sanford, KI5AHI Greg Veazy, KG5VZ Steve Wheeler, KI5QAD Marty Wells, KM5OI Jeff Whitaker, K5JAL

<u>Previous Meeting Minutes:</u> Ron Ford, KF5OMH Minutes were emailed to the membership. No corrections, additions or deletions Motion to accept: Jim, K5VZ Second: Greg, KG5VZ Motion passed

<u>Treasurers Report:</u> Ron Ford, KF5OMH Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions Motion to accept: Roger, AE5EZ Second: Marty, KM5OI Motion passed.

<u>Vice President's Report</u>: Jonathan Allread, NE5J Proposed that may not have a presentation at each meeting but, allow discussion time.

<u>Operations Director Report:</u> Jim Lavin, K5VZ Field Day was a huge success. Fox Transmitter build this past Saturday was successful. Next build will be antennas on 3rd Saturday in August. Jim, K5VZ to purchase materials. Discussion held. <u>Technical Director Report:</u> Roger Carver, AE5EZ 80M filter discussion. Tri-plexer discussion. Roger to research further prior to next meeting. Discussion concerning radio configuration.

<u>Public Information Officer's Report:</u> Mike Weston, KI5DLF Not present.

<u>Volunteer Examiners Coordinator Report:</u> Steve Kline, W5JK Next test session July 31. Will develop schedule for remainder of the year. Update on Technician Class.

<u>Old Business:</u> Ron, KF5OMH, provided update on JOTA event to be held on Oct. 16 at L.L. Woods Park.

<u>New Business:</u> Discussion on Christmas Party.

<u>Adjournment:</u> Meeting adjourned at 1953

Minutes submitted: Ron Ford, KF5OMH Secretary/Treasurer

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| LARA Treasurer's Report — Apr 13, 2020 | | | | |
|--|-------------------|--------------|---------------|------------|
| <u>Account</u> | | | | |
| Beginning Bank Balance | | | \$3,419.01 | |
| Beginning Petty Cash | | | \$20.00 | |
| Beginning Paypal | | | \$0.00 | |
| Total | | | | |
| | | | | |
| Income | | | | |
| | Dues | | \$55.00 | |
| | Donations ARRL | | \$0.00 | |
| | memberships | | \$0.00 | |
| | Events | | \$0.00 | |
| | T-shirts | | \$0.00 | |
| | Miscellaneous | | \$0.00 | |
| - | | Total Income | \$55.00 | |
| Expenses | - | | #1 .00 | |
| | Fees | | \$1.32 | |
| | Events | | \$338.60 | |
| | Internet/Mail | | \$0.00 | |
| | Misc. | Total | \$109.49 | |
| | | Expenses | \$449.41 | |
| | | | | |
| Ending Bank Balance | | | \$3,020.92 | |
| Petty Cash | Salarioo | | \$0.00 | |
| Paypal | | | \$23.68 | |
| i ajpai | | | \$20.00 | \$3,044.60 |
| | | | | φ0,011.00 |
| CLUB ASSETS | | | | |
| | For Sale | \$200.00 | | |
| | Stock | \$4,554.72 | | |
| | | . , | | |
| | | | \$4,754.72 | |
| | | | | |
| LARA NET VALUE | | | | \$7,799.32 |