

LARA Membership Meeting Minutes: Sep. 21, 2021

Meeting called to order at 1902

Quorum was established

Pledge to the flag

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:

Dale Finley, KB5NFT

David Jackson, W5YS

Scott Boutwell, KG5RJR

Heidi Boutwell, KG5ZAU

Jeffrey Whittaker K5JAL

Laird Lind, KC5LL

Eric Ford KI5RDN

Jay Sanford, KC5BCP

Michelle Sanford, KI5AHI

Jerry Moore, KI5RDO

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Steve W5JK

Second: Jim K5VZ

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: David W5YS

Second: Jim K5VZ

Motion passed.

Vice President's Report: Jonathan Allread, NE5J

Not present

Operations Director Report: Jim Lavin, K5VZ

Attenuator build delayed until October 23

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Technical Director Report: Roger Carver, AE5EZ

Late to meeting

Purchased 80m filter. Roll off not as good as expected. If someone would like to check it with a different analyzer contact Roger.

Public Information Officer's Report: Mike Weston, KI5DLF

Not present

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Possibly cancel upcoming test sessions

Old Business:

No Old Business

New Business:

Christmas party Dec. 18. Discussion as to location. Frank KG5ZNJ to find a location.

Adjournment: 1926

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Sept. 14, 2020

Account

Beginning Bank Balance	\$2,740.50
Beginning Petty Cash	\$25.00
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	\$50.00
Internet/Mail	\$0.00
Misc.	\$0.00
Total Expenses	\$50.00

Ending Bank Balance	\$2,690.50
Petty Cash	\$25.00
Paypal	\$0.00
	\$2,715.50

CLUB ASSETS

For Sale	\$200.00
Stock	\$5,784.85
	\$5,984.85

LARA NET VALUE \$8,700.35