LARA Membership Meeting Minutes: Oct. 19, 2021

Meeting called to order at 1900

Quorum was established

Pledge to the flag

Officers present:

President Frank James KG5ZNJ Secretary/Treasurer Ron Ford KF5OMH Operations Director Jim Lavin K5VZ

Appointees present:

VE Coordinator Steve Kline W5JK

Members present:

David Jackson, W5YS Clark Highsmith, K5LGX Marty Wells, KM5OI Jerry Moore, KI5RDO

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim, K5VZ

Second: Steve, W5JK 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: Clark, K5LGX

Second: Jim, K5VZ Motion passed.

Vice President's Report: Jonathan Allread, NE5J

Not present

Operations Director Report: Jim Lavin, K5VZ

Still have 15 kits for Saturday's build. Should be a short build. Will send message out again.

Next month will be the fox hunt where we'll use the equipment we built.

Plan to go to an "Elmer 101" type park activities for remainder of this year and into next.

Technical Director Report: Roger Carver, AE5EZ

Not present

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Public Information Officer's Report: Mike Weston, KI5DLF

Not present

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Since we can now do in-person test will schedule one for Dec. 4

Displays on HF radios need attention. They did not display well at the JOTA event.

Old Business:

JOTA wrap-up report – Ron KF5OMH

Christmas party Dec. 18 6:00 PM at Spring Creek BBQ

New Business:

Winter Field Day is last weekend in January. Jim, K5VZ, looking for help to plan.

Discussion concerning QRP radio raffle to raise funds for 2022 expenses.

Motion to hold raffle: Jim, K5VZ

Second: David, W5YS Jim to plan the raffle.

Next month's meeting will be held at Central Fire Station

Adjournment:

Meeting adjourned at 19:37

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Apr 13, 2020				
<u>Account</u>				
Beginning Bank Balance			\$2,737.62	
Beginning Petty Cash			\$0.00	
Beginning Paypal			\$0.00	
Total				
Income				
	Dues		\$50.00	
	Donations ARRL		\$0.00	
	memberships		\$0.00	
	Events		\$0.00	
	T-shirts		\$0.00	
	Miscellaneous		\$50.00	
		Total Income	\$100.00	
Expenses				
	Fees		\$1.03	
	Events		\$0.00	
	Internet/Mail		\$0.00	
	Misc.		\$0.00	
		Total	¢4.02	
		Expenses	\$1.03	
Ending Bank Balance			\$2,812.62	
Petty Cash			\$0.00	
Paypal			\$23.97	
				\$2,836.59
CLUB ASSETS				

For Sale \$200.00 \$5,784.85 Stock

\$5,984.85

LARA NET VALUE \$8,821.44