

LARA Meeting Minutes, October 19, 2019

President, Ron Ford, KF5OMH, called the meeting to order at 8:00 am.

Pledge of Allegiance to U.S.A.

Noted a quorum was present.

Officers in Attendance:

President: Ron Ford, KF5OMH
Vice President: (absent)
Treasurer: Clark Highsmith, K5LGX
Secretary: Ron Swain, KG5VIV
Operations Officer: Mike Reitz, W5EVT
Technical Officer: Jim Horton, WB8YWA

Appointees in Attendance:

VEC Officer: Steve Kline, W5JK
PIO Officer: Mike Weston, KI5DLF
Education/Youth: Perry Abernethy, NE5ET
Newsletter Editor: David Jackson, W5YS

Members in Attendance:

Dale Finley, KB5NFT
Jay Sanford, KE5BCP
Johnathon Allread, NE5J

Guests in Attendance:

Ferris Watson, WT5B

Meeting Minutes for Last Meeting

Minutes from the **September 21, 2019,** meeting were presented in email. No corrections called for.
Motions to approve June meeting minutes as presented.
Motion by: Jim Horton, WB8YWA
Seconded by: Perry Abernethy, NE5ET
Approved by members

Treasurer's Report - Clark Highsmith, K5LGX

*Treasurer's Financial Report as of **October 15, 2019.***

Checking Account

Checking Beginning Balance: \$2,822.58

Income

Donations	\$2.00
Total Income	\$2.00

Expenses

Events	\$142.94
Miscellaneous	\$200.00
Total Expenses	\$342.94

Checking Ending Balance: \$2,481.64
Petty Cash: \$0.00

Club Assets:

For Sale: \$00.00

Stock (not for Sale)	\$2,519.28	
Loaner Equipment	\$375.00	
		\$2,894.28
LARA NET VALUE		\$5,375.92

Motion to approve Treasurer's Report as presented.
 Motion by: Mike Reitz, W5EVT
 Seconded by: Jim Horton, WB8YWA
 Approved by members.

Vice President – Roger Carver, AE5EZ
 Absent today

Technical Report: Jim Horton, WB8YWA

Training Committee: The technician training will be November 2, 9, and 16th. We have 9 people signed up for the training. We have 8 instructors. We will use the W5YI material to train with.

Repeater: still doesn't have the computer hooked up.

Operations Report: Mike Reitz, W5EVT

Western Days Special Event We had 11 members and 3 youth participate with us in the parade. Mike Reitz, W5EVT presented certificates of appreciation to various members. Ron Ford, KF5OMH presented certificates as well to those that manned the radios for the on air events.

Christmas Party: Saturday December 14, 2019, 6:30pm, Korner Café. We will have white elephant gifts nothing over \$20.

Youth Education: Perry Abernethy, NE5ET

Youth Incentives: We have decided to drop the science fair incentives approach and go with a direction that Mike Reitz brought up. That is to ask Quinn Hirniak, KI5FLF, to be a youth leader to work with Perry Abernethy, NE5ET, to recruit youth into getting their license. They would be rewarded with year club membership and a radio when they complete the class and pass the test.

Public Information Report: Mike Weston, KI5DLF

LFD Open House: October the 12th The Lewisville Fire Department was a success. We were set up next to the EOC people and benefited from the draw of people to them and their giveaway items. We encouraged kids that were interested and, as well adults.

VEC Report: Steve Kline, W5JK

Upcoming 2019 testing dates: We have enough VEs to this upcoming testing session in November.

Old Business

None

New Business

None

Next Officer Meeting November 12, 2019
 Next Business Meeting November 21, 2019

Announcements & Upcoming Events

LARA Information and Help Net –each Wednesday @ 1900 on the 145.17 repeater
 ARES Training Net –3rdThurs. @ 1930 on 146.92 repeater
 SATERN Net –each Tues. @ 1900 on 146.92 repeater
 LARA JOTA –Oct. 19, 1000 –1700
 LARA Christmas Party –December 14

Presentation:

No presentation this month due to JOTA event.

Adjourn

Motion to adjourn was made by: Perry Abernethy, NE5ET

Seconded by: Mike Reitz, W5EVT
Motion passed by vote.

Ron Swain

Minutes are submitted:
Ron Swain, KG5VIV, Secretary
November 14, 2019