

LARA Officers Meeting Minutes: 11 May 2021

Meeting called to order at 1732 by President-Elect Frank James KG5ZNJ

Quorum was established

Officers present:

President, Frank James KG5ZNJ

Vice President, Jonathan Allred NE5J

Secretary/Treasurer, Ron Ford KF5OMH

Operations Director, Jim Lavin K5VZ

Technical Director, Roger Carver AE5EZ

Appointees present:

VEC Coordinator, Steve Kline W5JK

Members present:

Lee Norup, K5WXR

Previous Meeting Minutes: Ron Ford, KF5OMH

Minutes of previous meeting as emailed.

Motion to accept: Jim, K5VZ Second, Jonathon NE5J

Treasurers Report: Ron Ford, KF5OMH

Presented by the Treasurer (Report attached)

Motion to accept: Jonathon NE5J Second, Jim K5VZ

Vice President's Report: Jonathan Allread, NE5J

Nothing formal to report. Will continue to arrange presentations for meetings.

Operations Director Report: Jim Lavin, K5VZ

Go Kit Challenge May 22 L.L. Woods Park 0900-1300 – each attendee will get 3 tickets to vote for best Go Box. Three prizes for first, second and third places. Many regional clubs have been invited rather than limiting to just Denton County clubs.

Field Day, June 26-27 at J. Lavin's QTH. Will setup DCARA Go Kit to exercise the radios. Will setup the club's 2 YASEU HF radios. Each person asked to bring own headset and CW keys.

Radio Days in the Park to kick off in July with the Fox build. Antennas will be built in August. Will look for an indoor facility to hold class.

Technical Director Report: Roger Carver, AE5EZ

Will be getting equipment ready for Field Day. Wants to dispose of 4th laptop that is inoperable. Will bring to Ron who will take to city recycle facility.

Public Information Officer's Report: Mike Weston, KI5DLF

Not present. Nothing to report.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Boy Scout testing session at VFW in Lewisville date TBD.

FRN now required for new license tests prior to tests.

Discussion about finding another location for testing if we can't get back into the fire station.

Would like to start some virtual training sessions in order to feed the VE test team.

Old Business:

JROTC training. Ron has not heard from unit commander. Has reached out to him again and will contact school principal if he does not hear back.

Irving Amateur Radio Club Mini Grant, will announce awardees on May 15.

New Business:

Discussion concerning moving Officer's Meeting to a different day/time. No action taken.

Adjournment:

Meeting adjourned at 1905

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

LARA Treasurer's Report — May 11, 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