

LARA Officers Meeting Minutes: Jun 8, 2021

Meeting called to order at 1735

Quorum was established

Pledge of Allegiance to the U.S. Flag

Officers present:

Frank, KG5ZNJ, President

Ron, KF5OMH, Secretary /Treasurer

Roger, AE5EZ, Technical Director

Appointees present:

Steve, W5JK, VE Coordinator

Members present:

None

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Roger, AE5EZ

Second:

Motion passed

Treasurers Report: Ron Ford, KF5OMH

Status of the treasury was read. No corrections, additions or deletions

Motion to accept: Roger, AE5EZ

Second:

Motion passed.

Vice President's Report: Jonathan Allread, NE5J (Not Present)

Operations Director Report: Jim Lavin, K5VZ (Not Present)

Noted that the Go Box Challenge was a huge success. Will ask Jim to report at next weeks meeting.

Technical Director Report: Roger Carver, AE5EZ

Computers all updated with current OS and NM1MM+

Radios boxed up and ready to go for Field Day

Has several antennas to experiment with during Field Day

Has deep battery and solar panel to deploy during Field Day. May not use it at the site but at home

Public Information Officer's Report: Mike Weston, KI5DLF (Not Present)

Noted that the Emergency Fair was a huge success. Will ask Mike to report at next weeks meeting.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

June 19 test session for scout group

New requirement for FRN and email at test time

Technician training discussion – Steve, W5JK and Ron KF5OMH to pick a night, start date and general plan.

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Old Business:

Post Office Box fees raised

Motion to cancel box: Roger, AE5EZ

Second: Ron, KF5OMH

Motion carried

New Business:

None

Adjournment:

Meeting adjourned at 1826

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer