

LARA Officers Meeting Minutes: July 13, 2021

Meeting called to order at 1735 by President Frank James, KG5ZNJ

Quorum was established

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:

Mike Reitz, W5EVT

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Motion to accept: Jim, K5VZ

Second: Roger, AE5EZ

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: Roger, AE5EZ

Second: Jim, K5VZ

Motion passed.

Vice President's Report:

Not present

Frank reported that he will not be at the membership meeting and the V. P. will be conducting the meeting.

Operations Director Report: Jim Lavin, K5VZ

Field Day is now behind us.

Fox Build - 17 people signed up and there will only be 15 at Saturday's session. Discussion held.

Technical Director Report: Roger Carver, AE5EZ

All Equipment back in storage from Field Day.

Should consider building a triplexer. Will have presentation at membership meeting. Will be in realm of \$80.00. Might also consider a 10m filter. Discussion held.

Public Information Officer's Report:

Not Present

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Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Tech Class – first session went well. Recording link went out this morning.

Ron asked for authorization to purchase additional radios to give to successful students.

Roger, AE5EZ moved that we purchase five additional radios.

Second: Jim, K5VZ

Steve said he will be scheduling several more test sessions during the remainder of the year.

Old Business:

Roger asked that pictures from Field Day be uploaded to HCOL folder.

New Business:

JOTA – Mike, W5EVT volunteered to chair. Discussion held.

Jim, K5VZ made a motion to allocate \$200 for expenses.

Second: Roger, AE5EZ

Ron to reserve pavilion at Lake Park.

Adjournment:

Meeting adjourned 1824

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Apr 13, 2020

Account

| | |
|------------------------|------------|
| Beginning Bank Balance | \$3,419.01 |
| Beginning Petty Cash | \$20.00 |
| Beginning Paypal | \$0.00 |
| Total | |

Income

| | |
|------------------|---------|
| Dues | \$55.00 |
| Donations | \$0.00 |
| ARRL memberships | \$0.00 |
| Events | \$0.00 |
| T-shirts | \$0.00 |
| Miscellaneous | \$0.00 |
| Total Income | \$55.00 |

Expenses

| | |
|----------------|----------|
| Fees | \$1.32 |
| Events | \$288.60 |
| Internet/Mail | \$0.00 |
| Misc. | \$0.00 |
| Total Expenses | \$289.92 |

| | |
|---------------------|------------|
| Ending Bank Balance | \$3,180.41 |
| Petty Cash | \$0.00 |
| Paypal | \$23.68 |

\$3,204.09

CLUB ASSETS

| | |
|----------|------------|
| For Sale | \$200.00 |
| Stock | \$4,554.72 |
| | \$4,754.72 |

LARA NET VALUE

\$7,958.81