

## LARA Officer Meeting Minutes: Aug 10, 2021

Meeting called to order at 1736

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:

None

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: Jonathan Allread, NE5J

Not present. Frank KG5ZNJ has a presentation on line noise he can present.

Operations Director Report: Jim Lavin, K5VZ

Working on getting equipment together for the upcoming antenna build. Discussion on various parts.

Technical Director Report: Roger Carver, AE5EZ

Discussion on filters.

Researching triplexers. Will have a report for the Membership meeting.

Public Information Officer's Report: Mike Weston, KI5DLF

Not present. Nothing to report.

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Report on outcome of Technician class and test session – 7 tested with 6 passing.

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### Old Business:

None

### New Business:

Roger AE5EZ introduced a possible node build (BRIAN). Possible cost of \$100.00.

### Adjournment:

Meeting adjourned at 1819

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Aug 10, 2021

**Account**

Beginning Bank Balance		\$3,044.60	
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	\$20.00	
	Total Income	\$20.00	
Expenses			
	Fees	\$0.00	
	Events	\$0.00	
	Internet/Mail	\$0.00	
	Misc.	\$200.00	
	Total Expenses	\$200.00	
Ending Bank Balance		\$2,844.60	
Petty Cash		\$20.00	
Paypal		\$0.00	
			\$2,864.60

**CLUB ASSETS**

For Sale	\$200.00	
Stock	\$5,584.85	
		\$5,984.85

**LARA NET VALUE** \$8,849.45