

LARA Officers Meeting Minutes: Sep. 14, 2021

Meeting called to order at 1735

Quorum was established

Officers present:

President Frank James KG5ZNJ

Secretary/Treasurer Ron Ford KF5OMH

Appointees present:

VE Coordinator Steve Kline W5JK

Members present:

Marty Wells KM5OI

Previous Meeting Minutes: Ron Ford, KF5OMH

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

Minutes accepted

Treasurers Report: Ron Ford, KF5OMH

Status of the treasury was read. Copy attached to these minutes. No corrections, additions or deletions

Report accepted

Vice President's Report: Jonathan Allread, NE5J

Not present – no report

3D printer presentation by Kevin Braby, KB5KW, V.P. of LAARK at September Membership meeting.

Frank, KG5ZNJ will present program on Line Noise at the October meeting.

Operations Director Report: Jim Lavin, K5VZ

Jim is out of town

Having issues obtaining parts for next build. Will reschedule next build session to 4th Saturday in October

Technical Director Report: Roger Carver, AE5EZ

Not present – no report

Public Information Officer's Report: Mike Weston, KI5DLF

Not present – no report

Volunteer Examiners Coordinator Report: Steve Kline, W5JK

Will see when we can get back in firehouse before doing a test session

Old Business:

No Old Business

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New Business:

Christmas Party Dec 18. Will reserve a room and plan a virtual party at same time and be prepared for the outcome.

Discussion concerning breakfast attendance and location. Decided to change location change to Eggspress on Hwy 407. Ron to change information on HCOL and the website.

Adjournment:

Meeting adjourned at 1815.

Minutes submitted:

Ron Ford, KF5OMH

Secretary/Treasurer

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LARA Treasurer's Report — Sept. 14, 2020

Account

| | | |
|------------------------|----------------|------------|
| Beginning Bank Balance | \$2,740.50 | |
| Beginning Petty Cash | \$25.00 | |
| 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 | \$50.00 | |
| Internet/Mail | \$0.00 | |
| Misc. | \$0.00 | |
| | Total Expenses | \$50.00 |
| Ending Bank Balance | \$2,690.50 | |
| Petty Cash | \$25.00 | |
| Paypal | \$0.00 | |
| | | \$2,715.50 |

CLUB ASSETS

| | | |
|----------|------------|------------|
| For Sale | \$200.00 | |
| Stock | \$5,784.85 | |
| | | \$5,984.85 |

LARA NET VALUE \$8,700.35