

LARA Officers Meeting Minutes 02/12/19

Meeting called to order by Ron Ford, KF5OMH, President

Quorum was established. So, noted.

Officers Present: Ron Ford, KF5OMH, Mike Reitz, W5EVT, Jim Horton, WB8YWA, Ron Swain, KG5VIV, Clark Highsmith, K5LGX, Steve Kline, W5JK. Perry Abernethy, NE5ET

Meeting Minutes from previous meeting 1/15/19 were approved.

Motion to accept precious meeting minutes by: Perry Abernethy, NE5ET

Seconded by: Jim Horton, WB8YWA

Officers approved.

Treasurer Report: presented by Clark Highsmith, K5LGX.

There was discussion about money that was given by a club member through payroll deductions after the person has left the club. Clark will work that.

Checking Account

| | | |
|-------------------|--|------------|
| Beginning Balance | | \$3,215.63 |
|-------------------|--|------------|

Income

| | |
|--------------|---------|
| Dues | \$25.00 |
| Total Income | \$25.00 |

Expenses

| | |
|----------------|--------|
| Fees | \$1.03 |
| Total Expenses | \$1.03 |

| | |
|----------------|------------|
| Ending Balance | \$3,239.60 |
|----------------|------------|

| | |
|----------------------------------|--------|
| Petty Cash (included in balance) | \$3.00 |
|----------------------------------|--------|

Club Assets

| | |
|---------------------|------------|
| For Sale | \$0.00 |
| Stock (not of sale) | \$1,769.28 |
| Loaner Equipment | \$375.00 |
| | \$2,144.28 |

| | |
|------------------------------|------------|
| <u>LARA NET VALUE</u> | \$5,383.88 |
|------------------------------|------------|

Vice President Report/ Operations: Mike Reitz, W5EVT

Winter Field Day Follow up: Winter Field day was a great success. Eleven members came to WFD.

Technical Report: Jim Horton, WB8YWA

Go Box: The GO Box was received from the DCARA. It was test and accounted for. We used it for Winter Field Day. We purchased a microphone for the GO Box while we were at the Orlando Convention.

VEC Report: Steve Kline, W5JK

Testing session this Saturday. We have 6 VEs on the team now.

Dates of testing: 2/16, 4/20, 6/15, 8/17, 10/19.

Youth Education Report: Perry Abernethy, NE5ET

Amateur Radio in Schools: Nothing to report.

Nominations/Election Chair: Perry Abernethy, NE5ET

President: Ron Ford has agreed to run.

Vice President:

Secretary: Ron Swain has said he is thinking about it.
Treasurer: Clark Highsmith said he will run again.
Technical Director:
Operations Director:

Old Business:

2019 Swap Meets: Set met for Saturday, April 27, 2019.

Tech Licensing Class: no interest in teaching the call form the Club but Ron Ford said he would be willing to teach.

General Licensing Class: no interest in teaching the call

New Business:

Mike Reitz, W5EVT, brought up that the next big celebration in Lewisville we should participate. The Western Day in September '19 appears to be the next one. The idea was brought up to participate by having a float (trailer) in the parade.

Officers Meeting – March 12, 2019

Club meeting – March 16, 2019

Adjourn:

Motion to Adjourn by: Perry Abernethy, NE5ET

Seconded by: Jim Horton, WB8YWA

Officers approved.

Ron Swain

Minutes submitted:

Ron Swain, KG5VIV

Secretary,