

LARA Special Called Officers Meeting Minutes 3/31/20

Meeting called to order at 6:00 pm by Ron Ford, KF5OMH, President

Quorum was established.

Officers present: Ron Ford, KF5OMH, Roger Carver, AE5EZ, Ron Swain, KG5VIV, Clark Highsmith, KG5LX, Perry Abernethy, NE5ET, Steve Kline, W5JK, , Mike Reitz, W5EVT, David Jackson, W5YS Mike Weston, KI5DLF

Guest Present: Jim Lavin, K5VZ, Scott Boutwell, KG5RJR, William McNichols, WM1MM.

New Business:

Special Called Officer Meeting was called to review where we stand on officer nominations.

Ron Ford, KF5OMH, President asked Steve Kline, W5JK nominations committee chairman, to give a recap of where we stand in the process, specifically looking to see if we enough candidates. After reviewing each of the positions we were able to see the that there was a least one person for each position. The following are the candidates by positions.

President: Mike Reitz, W5EVT
Vice President: Jay Sanford, KI5HHQ, and Roger Carver, AE5EZ
Secretary: Michelle Sanford, KI5AHI, and Ron Swain, WG5VIV
Treasurer: Ron Ford, WF5OMH
Technical Director: Roger Carver, AE5EZ
Operations Director: Jim Lavin, K5VZ

Having reviewed all positions and it was determined there is at least one candidate for each position the New Business was closed.

Adjournment:

Ron Ford, KF5OMH, President adjourned the meeting at 6:18PM

Ron Swain

Minutes submitted:
Ron Swain, KG5VIV
Secretary