

General Meeting MINUTES of Lake Amateur Radio Association June 18, 2022

Meeting was called to order at the LARA Clubhouse by President AA4UC at 10:00 AM.

Pledge of Allegiance

Check in for members and guests:

Monthly Service Honor Roll:

Tim (K9BAW) for vegetation control around the clubhouse.
Carlos KO4ZKS for bringing donuts to the meeting

MEMBERSHIP APPLICATIONS:

Timothy (Tim) Smith
Terry Summerlott
Kyle Segobiano

W9TIM Accepted paid dues
KO4ART Accepted paid dues
KE0GYI Accepted paid dues

TREASURER'S REPORT - Dave, NP2MR

The following balances were reported for May 31, 2022.

SunTrust checking	3,622.52
SunTrust Savings	7,002.21
Investment Account	15,862.64
Petty Cash	50.00
PayPal	82.08
SK Fund	1,000

Motion submitted for acceptance of the report, seconded, and accepted.

SECRETARY'S REPORT – Jay, N4KXO

May Minutes were emailed to all members by Jay, N4KXO
Motion submitted for acceptance of the report, seconded, and accepted.

VEC report – Dave, N4NG

4 Applicants tested today, and they all passed.

ENGINEERS REPORT – Larry, N2HBX

The N4FLA repeater 147.255 is now up and running. Thanks to Jason K4AUS and the Lake County Sherriff's Office

Volunteer Certification and Hours Jay, N4KXO

In May we had 172 LARA volunteer hours were reported. YTD = 1150 hours Reported.

LARA Information Net & SKYWARN - Frank KK4MBX (Net Manager)

The net operates every Monday, Wednesday, and Friday on the N4FLA repeater, 147.255 at 7:00 PM.

In May, our net attendance averaged 22 attendees with a range of 6 to 28 checking in. We also have 9 active net control stations. Also in May, we had one SKYWARN net that had 6 stations check in and that net lasted 62 minutes.

Quarter Century Wireless Association (QCWA) – Mike, K9SSL

QCWA meets Tuesdays at 7:30 PM on 147.000 and ECHOLINK K4FC-R, and on Friday mornings at 10:00 AM on 443.150. There will be no monthly meeting/luncheon at the Olive Garden till October.

. SK COMMITTEE – John, WB4HV

If you are looking to add gear to your shack, shop our SK Trailer first

LARA Webmaster – Joe LeBlanc KO4FRR

Changes to our website are happening near daily. Please visit K4FC.ORG and send recommended changes to Glenn (AA4UC) or someone on the LARA BOD.

Monthly Luncheon – Frank, KK4MBX

The LARA monthly luncheon in May had 12 people in attendance. The luncheon is hosted at the Oakwood Smokehouse in Leesburg. The next luncheon is scheduled for May 11th at 11:00AM

ARES – Jamey (W4CGX)

Jamey attended the ARES Section Meeting on April 30th and represent LARA for the County Hurricane Exercise on the 6th of May. Jamie will address the exercise and the following “Hot Wash”.

Property Book Chairman – Cliff, KO4QPK

Cliff has started the inventory for LARA’s Property Book. When completed, LARA will finally have an up-to-date listing of property. This inventory will be invaluable in case of disaster or theft.

LARA Events

Live It Bike Event

Glenn (AA4UC) chair. This event took place on March 5th, 2022. A check for \$200 has been donated to LARA for our assistance with this event. Next year - LIVE IT- is scheduled for March 11, 2023

Mount Dora Bike Festival

Glenn (AA4UC) will chair for the 2022 event.

Field Day 2022

Glenn (AA4UC) & Jason (K4AUS) will chair. The CW team has been precured. Event Chairman Glenn (AA4UC) will be putting out an email to the club asking for those that wish to operate and assist for this major yearly event.

Hearts for our Hospital

Frank (KK4MBX) and Jay (N4KXO) – We have had no contact recently With the organizers.

JOTA/Scouting Weekend (Oct 14-16) Jason (K4AUS) will chair

Clermont’s National Night Out - Jamey (W4CGX) will chair -October 4t

Mount Dora July 4th Parade – July 4th – Dave (NP2MR) will chair.

LARA Christmas Party - Dave (NP2MR) will chair – December 9th

Review of LARA By-Laws

ARTICLE II Section 1 d.

Updated the definitions for Life Membership Classes

OLD

Life Member

I This class shall be opened to persons who hold a valid FCC Amateur Radio License and have been a Full Member in good standing for at least five (5) years.

ii Life membership may be bestowed on a Full Member by the LARA Board of Directors, for individual(s) that have provided services that are above and beyond what is expected of a full member.

iii Life Memberships may be purchased for the then current fee established by the board of directors.

NEW

Life Member

I This class shall be opened to persons who hold a valid FCC Amateur Radio License and qualify for a Full Membership.

ii The LARA Board of Directors may bestow a life membership to a Full Member in good standing for at least (10) years, who have provided services that are above and beyond what is expected of a full member. These Life members will be known as an honorary life membership.

iii Life Memberships may be purchased by those individuals who qualify for Full Membership for the then current fee established by the board of directors. These will be known as benefactor life members.

ARTICLE VIII Bord of Directors

4. Add
 - h. Property Book Chairman

ARTICLE IX

10. Add

Property Book Chairman - The Property Book Chairman is responsible for the inventory of all LARA property valued at over \$100. The Property Officer will NOT be held personally accountable for any missing property'.

All the above By Law changes were approved by the members attending the meeting by a voice vote.

LARA Roster Dissemination Policy

Currently the complete LARA Roster is restricted to the BOD. A roster which contains call signs and names is available for the General Membership. This was setup this way as there were some members concerned about giving out their phone numbers and email addresses to the entire membership.

The membership attending the meeting overwhelmingly expressed the desire to keep our roster dissemination policy the same. Only the Board will receive the full roster unless there is a specific good reason to give it to a non-Board member.

Member Accomplishments, Events and Updates:

The SK and VE teams for their on-going efforts

LARA Program: Review of K4FC.org by Joe KO4FRR. Band Pass filters show and tell by Glenn AA4UC.

Wrap Up

36 Members and guests attended in person.

The 50/50 drawing for \$20 was won by KE7BMG, who returned the winnings to the club. Thank you,

Meeting adjourned at 11:12 AM

Jay Boehme
Secretary - LARA