

Minutes of Board Meeting November 21, 2005

Members Present – Pat Pirkle, Joe Pirkle, Jill Murray, Jim Murray, Marvin Johnson, Ernie Haynes, Wayne Miles, Kevin Smith, Phil Dentler, Marty Lyons, Patrick O'Neil

The meeting was called to order at 7:05pm by Pat Pirkle. Pat transferred the control of the meeting to the newly elected President, Wayne Miles.

Wayne welcomed the incoming and outgoing board members. He stated that his goals for the club would be to create a more productive and fun club. Our goals should include the increase of club membership, have new club activities, and to increase our community involvement.

November General Meeting

The minutes of the general meeting that was held November 7th, 2005 were e-mailed by Jill Murray and accepted by the group.

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Treasurer's Report

Marvin Johnson stated that we have \$689.87 in checking as of November 19th, 2005. A motion was made by Phil Dentler and seconded by Pat Pirkle to accept the treasurer's report.

Phil Dentler stated that the 2004 budget was utilized in 2005. A budget for 2006 needs to be created.

Committee Reports

Backscatter- Joe Pirkle will produce his last Newsletter in December 2005.

Education – Joe Pirkle will continue in this role for the club.

Events – This committee will be discussed in more detail at the next board

Meeting.

Field Day – Jim Murray stated that he will not be available for Field Day 2006.

Hospitality – We have a need for this position.

Membership – We need someone for this role (has been accomplished by The Secretary).

Programs – This role is usually accomplished by the Vice President.

Wayne Miles stated that we need a new committee formed that would deal with Emcomm.

Old Business

Christmas Party – The board decided to purchase two Lakeland Mall gift certificates to be used as door prizes during our Christmas Party, December 5th, 2005. A \$50 and a \$25 certificate will be purchased by Marvin Johnson.

The radios that were donated to our Club will be taken to Palmetto on December 3rd, 2005. Phil Dentler will check on EBay for a value of the radios.

A voice board for our repeater needs to be purchased according to Richard Sharp, our repeater trustee. The board decided to wait until our funds increase before we spend \$200 on this equipment.

New Business

It was stated that we need to research the amending of our bylaws. Changes that were suggested would include membership rules and committee changes.

A Position Statement concerning our support of the West Central Florida ARES and Polk EmComm was discussed. A motion was made by Phil Dentler and seconded by Kevin Smith

to forward the Position Statement.

Wayne Miles discussed the possible use of a postcard to send to users of our repeater. The card would invite the user of our repeater to join our club.

Wayne also discussed that we all need to welcome our visitors and encourage them to join our group.

Our next General Meeting will be December 5th, 2005 during the Christmas Party.

The next Board Meeting will be held December 19th, 2005.

The meeting concluded at 8:57pm.

Respectfully submitted,

Patrick B. O'Neil
Secretary