

Minutes of Board Meeting January 16, 2006

Lakeland Amateur Radio Club

Members Present: Wayne Miles, Ernie Haynes, Marvin Johnson, Kevin Smith,
Phil Dentler, George Mann, Patrick O'Neil

Visitors Present: Joe Pirkle, Pat Pirkle

The meeting was called to order by Wayne Miles at 6:55pm.

Report of the Secretary

The Secretary had nothing to report.

Report of the Treasurer

Marvin Johnson reported that our checking account balance as of January 16th, 2006 was \$1056.65. Marvin stated that he will contact Jill and Vic about scheduling the financial audit this month.

Reports of the Committees

Education- Joe Pirkle discussed the ARRL sponsored "Big Project". This program is basically mentoring along with a book shelf to help new hams. The Board agreed to supply Denison Middle School with a bookshelf if we received a copy of the application from the school. Also, a discussion developed about educating mobile home parks about ham radio which would also increase membership.

Events- Patrick stated that the Scrounge Around Shop in Lakeland will sponsor our Yard Sale on Saturday, March 18th, 2006. We need a Publicity Chair to develop information for the public.

At the next General Meeting, we decided to pick a date for a picnic. A discussion ensued concerning the possibly of requesting a \$3 donation and a covered dish to help defray the cost.

Publicity- Joe Morrell will be moving away from the area.

New Business

A discussion concerning the possible updating of our Bylaws should begin in March 2006. A Bylaw committee needs to be formed.

Wayne Miles stated that a complete inventory of all club assets needs to be accomplished as soon as possible. Everyone needs to report if they have any club assets.

A motion to adjourn the meeting was made by Phil and seconded by Patrick at 8:35pm.

Respectfully submitted,

Patrick O'Neil

Secretary