

Minutes of Board Meeting April 17, 2006

Lakeland Amateur Radio Club

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

The meeting was called to order by Ernie Haynes at 7:00pm. Wayne Miles could not attend this meeting due to a work commitment.

Marty Lyons can not continue his tenure on the Board of Directors of the Club due to health reasons. He advised us to replace him if needed. The Board unanimously elected Carl Johnson, N3CJ, to the Board.

Phil stated that the status change for the Club to a 501 (c) 3 organization is still in the discovery stage.

George brought in a sample of a postcard that could be sent out to members if needed.

A discussion evolved concerning the use of education funds for the purpose of creating a display board and the production of handouts in order to educate the public about amateur radio. The display would require \$100 to \$150 and the handouts would require \$50 to \$100. A motion was made by Phil and seconded by Carl to fund this project.

The ERT class was discussed and an increased involvement was discussed.

Carl and George will continue to work on Field Day this year with the hopeful use of last year's location. We are still waiting on an acceptance from the county on the use of Fountain Park.

Respectfully submitted,

Patrick O'Neil, Secretary

