

Minutes of Board Meeting May 15, 2006

Lakeland Amateur Radio Club

Members Present: Wayne Miles, Ernie Haynes, Marvin Johnson, Kevin Smith,
George Mann, Carl Johnson, Richard Sharp, Patrick O'Neil

The meeting was called to order by Wayne Miles at 6:57pm.

The membership of Gordon Watts, N2GY, to LARC was denied for a period of one year due to poor operating procedures that were witnessed by several LARC and Board members. Mr. Watts will be informed to reapply in one year and to re-appear before the Board for membership approval. Marvin Johnson was to refund his membership dues. This decision was unanimously accepted by the Board.

Marvin gave a Treasurer's Report and it is attached to the minutes.

Old Business:

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

Wayne discussed our attendance at the Hurricane Expo on June 17th. A display along with brochures will be produced for this event.

The discussion of the Club logo could be discussed at the next general meeting.

The collection of an inventory of Club property was discussed. The marking of all LARC property should be accomplished.

Patrick read a thank you letter from the March of Dimes for our participation in the WalkAmerica event.

Richard stated that the DVR is close to operational. He will inform us when it is ready to operate.

New Business:

A picnic is planned for May 27th, 2006 at Lake Parker Park.

Carl and George discussed the Field Day event for this year. It was decided to that the Club will have four stations. A more detailed operation plan will be discussed at the General Meeting in June.

The meeting was adjourned at 8:15pm.

Respectfully submitted,

Patrick O'Neil, Secretary