

Minutes of Board Meeting July 17, 2006

Lakeland Amateur Radio Club

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

The meeting was called to order by Ernie Haynes at 6:50pm.

Ernie discussed the need to send the County a thank you letter for letting us use there facility during our Field Day. Also, Patrick stated that we also need to send thank you letters to our sponsors for Field Day door prizes.

Marvin gave a Treasurer's Report and it is attached to the minutes. Also a discussion occurred concerning the food inventory from our Field Day.

Old Business:

Patrick stated that the status change for the Club to a 501 (c) 3 organization is still in the discovery stage. Patrick also stated that he ordered a copy of the West Central Florida Inc. (NI4CE) form 1023 for our comparison. Phil stated that he would contact a former member about our original documents.

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 displayed a copy of a repeater supporter thank you letter that will be sent to all supporters.

Carl stated that our Field Day was successful and that he would mail our entry soon.

Richard stated that the DVR is not operational as of this date. Information on the DVR could be found at www.catauto.com.

New Business:

The Board decided to give two \$50 gift certificates to the gentlemen that brought the steam engine to our Field Day. Ernie will attempt to have the gentlemen come to our August General meeting for a presentation.

The meeting was adjourned at 7:55pm.

Respectfully submitted,

Patrick O'Neil, Secretary