

Minutes of Board Meeting August 21, 2006

Lakeland Amateur Radio Club

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

The meeting was called to order by Wayne at 7:01pm.

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

Old Business:

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

The discussion of the Club logo could be discussed at the October General meeting.

The collection of an inventory of Club property was discussed. Victor Saxe will be heading up the effort.

New Business:

Since the next General Meeting would occur on Labor Day, it was decided to have the meeting on Saturday, September 9th, 2006 at either Ernie's home or at Lake Parker. The meeting will be at 12:30pm.

A discussion ensued concerning the donated trailer from the Polk Ham Club. The trailer will be evaluated for our use soon.

An event in October involving the Forrester for Kids event was discussed. More information will follow.

A new position called the ECT Coordinator was approved by the Board. The Board will appoint the position to a member.

Also the Board voted unanimously to keep our membership database private.

The meeting was adjourned at 8:06pm.

Respectfully submitted,

Patrick O'Neil, Secretary