

Minutes of Board Meeting September 18, 2006

Lakeland Amateur Radio Club

Members Present: Wayne Miles, George Mann, Carl Johnson, Marvin Johnson,  
Patrick O'Neil

The meeting was called to order by Wayne at 7:00pm.

Marvin 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 is being conducted by Vic Saxe.

A discussion ensued concerning the donated trailer from the Polk Ham Club. The Board voted not to pursue the trailer due to insurance concerns and the financial drain that the trailer could present.

An event in October involving the Forrester for Kids event was discussed. More information will be given at the October Meeting.

Wayne stated that all of the positions for Officers and Board members have at least one member on the ballot. The ballots will be given out at the October Meeting.

New Business:

The Board appointed Wayne Miles as the Coordinator of the ECT.

The Board also voted that any expense to be reimbursed by the Club would have to be approved by an Officer or Board Member before any funds would be disbursed.

Also, the Board approved that any new member should serve as a member on a Committee during the first year of their membership. This change will be reflected in the Club Application for Membership.

Two new events will be discussed during the October Meeting. The first event is a kayak-canoe outing in Valrico during November. The other event would be a "Project Santa" outing at the Lakeland Regional Medical Center.

The Club Christmas Party will be on December 4<sup>th</sup>, 2006. It was decided that the membership should bring a covered dish and the Club would charge five dollars per person for the meats and setups. It was decided that we would see if Vikki Gafford would coordinate the event for the Club.

The meeting was adjourned at 8:06pm.

Respectfully submitted,

Patrick O'Neil, Secretary