

Minutes of Board Meeting October 16, 2006

Lakeland Amateur Radio Club

Members Present: Wayne Miles, Kevin Smith, Patrick O'Neil

Visitors: Vic Saxe, Vikki Gafford, George Gafford

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

Patrick gave the Treasurer's Report to the members due to Marvin's absence.

Old Business:

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

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

An event on October 21<sup>st</sup> will be supported by our Club. The event is the "Foresters Race for the Kids 2006". Our Club will support the Boy Scouts in obtaining there radio merit badge. An e-mail will follow this week.

Wayne will discuss the "Santa on the Radio" with the Lakeland Regional Medical Center.

The Christmas Party will be further promoted during the November General Meeting.

New Business:

A vote will be submitted via the Yahoo Group to all of the Board members concerning the request of Gordon Watts (N2GY) to speak to the general membership concerning his removal from our membership. Mr. Watts brought documentation to the Board which was given to Wayne and Victor. Patrick has the remaining copies if anyone request copies.

Wayne will reserve an Echolink node number of "146685".

Wayne also discussed a donation of radio equipment that he received.

The meeting was adjourned at 8:35pm.

Respectfully submitted,

Patrick O'Neil, Secretary