

LAKELAND AMATEUR RADIO CLUB

Meeting Minutes Board Meeting 11/19/07

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at Whistle Junction Restaurant on 11/19/07. The minutes of this meeting are as follows:

1. The meeting was called to order at 6:15 pm by President George Mann KJ4UW
2. The club financial and operating statements were presented by club treasurer Marvin Johnson KI4CDZ. The board approved the reports.
3. The new reporting requirements for not for profit organizations was discussed. The club treasurer will comply with submitting required reports.
4. The board discussed the need for finding a permanent location for the club to permit more activities and a club station. It was suggested that there may be a location available from unused city or county property and this will be investigated more thoroughly. A site more central in Polk County may also be more appropriate. Another site in central Lakeland with an existing tower is also available and will be looked at for appropriateness.
5. Potential sources of contributions to fund a future clubhouse and station was discussed.
6. Recognition of club officers and major contributors for their service was discussed.
7. Programs for the next year club meetings were discussed. The Tentative program for January and February will be construction of antennas. This will include the actual construction of an antenna by club members.
8. The club website was discussed.
9. It was suggested that the club hold more outing during next year including a picnic.
10. Ernie Haynes KG4YNI discussed a club VE team. Additional VE's are still needed.
11. There will be a board meeting in December on the 17th. Same time same place.

The meeting was adjourned at 7:53.

Respectfully submitted:

Bob Siegel, WA4YFN