

# LAKELAND AMATEUR RADIO CLUB

## Meeting Minutes Board Meeting 12/17/07

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at Whistle Junction Restaurant on 12/17/07. The minutes of this meeting are as follows:

1. The meeting was called to order at 7:05 pm by Carl Johnson N3TJ
2. The club financial and operating statements were presented by club treasurer Marvin Johnson KI4CDZ. The board approved the reports.
3. The antenna construction program for the next club meeting (Jan 7) was discussed by Ernie KG4YNI
4. The need for volunteer for the Orland Hamcation table was discussed.
5. Dan WZ1P, Carl and Marvin will perform the annual financial audit.
6. The program for the February meeting was discussed. The subject of computer programs for Ham Radio was suggested.
7. Te club VE program will be discussed at the next club meeting.
8. The club website was discussed.
9. It was suggested that the club hold more outing during next year including a picnic.
10. There will be a board meeting in January 21th. Same time same place.

The meeting was adjourned at 7:33.

Respectfully submitted:

Bob Siegel, WA4YFN