

# LAKELAND AMATEUR RADIO CLUB

## Meeting Minutes Board Meeting 11/16/10

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at Lakeland YMCA North. The minutes of this meeting are as follows:

1. The meeting was called to order at 6:30 pm by LARC President Ernie K44YNI
2. There were 10 members present (Current, future board members & guest)
3. The club financial and operating statements were presented by club treasurer Marvin Johnson KI4CDZ. The board approved the reports.
4. There was a discussion of the Lake Wales Repeater regarding how active the repeater is and helpful their members are. More active use of the LARC repeater was encouraged
5. The Slow Poke net was discussed. This net is for all who would like to participate in a slow (speed at slowest participant) CW net. Meets 9 PM on Sunday on 7.046 MHz
6. LARC Christmas party is Monday, December 6th at Golden Coral north.
7. 440 machine at LRMC is still operating
8. The Florida Repeater Council's narrow banding proposal was discussed briefly
9. Considerable discussion was held regarding using blog or / and webpage to list upcoming events and meeting program. This will be discussed further in future with better understanding of who will do what and what to include.
10. The club will purchase ~ 10 tickets for HAMCATION 2011(Feb 11-13) when available for purchase by members.
11. The Club has an open position for Education Chair. This person and their group would be responsible for setting up and directing HAM education by the Club. Several possible candidates were discussed and will be contacted for interest.
12. It was suggested and accepted for The VP to have a committee of 2 to assist in finding and setting up programs. This would help the VP to assure good programs and help in case of his absence to assure Club programs were successful. It was pointed out that the recent attendance and success of club meetings was due to good programs and participation. Charlie Gribble to be one member and third a non- board or office to be selected.
13. It was also suggested for the secretary and treasurer to have an assistant in case of the elected office not being able to attend meetings.
14. SkyWarn was discussed and noted that last round of certifications will expire in Jan of 2012.. Suggested to have a program on this in future. (Contact Daniel Noah at NOAA National Weather Service Ruskin)
15. Discussed and decided that name badges are provided by Club to licensed members. Non licensed members can purchase badges, but will get badge from club when becoming licensed.
16. Bill KJ4IAI is recovering from surgery due to on the job injury.

17. Club needs new Field Day manager.
18. Rip AA4HT to be events coordinator
19. It was discussed possibility of changing net night to give LARC net participants opportunity to check in on ARIES net on Thursday. No change was approved
20. The next meeting of Board to be on Tuesday DEC 14th instead of Dec 21 (Christmas week). Waiting approval from YMCA
21. Meeting adjourned at 7:56

Respectfully submitted:

Bob Siegel, WA4YFN