

# **LAKELAND AMATEUR RADIO CLUB**

## **Meeting Minutes Board Meeting 06/20/12**

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 06/20/12 at 18:30 hrs.

Members present were:

Officers - Patrick O'Neil, Bob Foxworth, Bob Siegel, Gary Lee,

Board Members in Attendance: Fred Delaney, Tom Evans, Bill Johnson, Mike Oliver

Board Members Absent: Ren Monllor

Visitors in Attendance: (none)

(Note! The May meeting was canceled)

The minutes of this meeting are as follows:

1. The meeting was called to order at 6:30 pm by Patrick O'Neil
2. It was noted that the weather and propagation forecasts for FD weekend are not good; however, this shall not deter the enthusiasm and fun.
3. There will be a VE test Sunday morning. One tech and one extra
4. It was noted that attendance roster needs to be passed around at meetings to assure everyone signs.
5. There was considerable discussion regarding functioning of the Yahoo Groups and e-mail and weather a change in functionality should be made. The board agreed not to make any changes.
6. A letter was received thanking the club and volunteers in helping with the March of Dimes walk.
7. There was a long discussion regarding Field Day including:
  - a. Meals to be supplied. There will be plenty of food including, lunch, dinner and breakfast.
  - b. All operators and schedules have been set up by Fred.
  - c. Several demonstrations will be held including PSK, Fox Hunting, Satellite and Natural power.
  - d. There will be a raffle with prizes including a 2012 ARRL handbook.
  - e. Among other antennas, there will be a tower with a tri-band beam.

- f. Hot dogs vs. hamburgers for food was hotly discussed
  - g. George Mann has contacted many officials to ask them to come by FD.
  - h. Bill will be on hand to take pictures.
- 8. It was noted to remind everyone to put donations in can for club meeting refreshments.
- 9. There is no news regarding internet access for repeater.
- 10. The club financial and operating statements were presented by club treasurer, Bob Foxworth.
  - a. Bank balance \$2,951

The meeting was adjourned at 19:41

Respectfully submitted:

Bob Siegel, WA4YFN