

Lakeland Amateur Radio Club

Board Meeting August 21, 2012

Officers in Attendance: Patrick O'Neil, Bob Foxworth

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

Visitors in Attendance: None

Bob Foxworth gave the Board the current financial report.

Old Business

- Reviewed the Picnic at Lake Parker Park on September 29th, 2012. We will have supplied hamburgers and hot dogs from the Club with attendees bringing a side dish to share. The event will start around dawn and end in the afternoon. Various antennas will be displayed and a fox hunt will be attempted.
- We are planning to have our Christmas Party on December 10th, 2012 at 6pm at the Church. We will be trying to get Jimbo's to cater the event.
- Discussed the nominating process for the Board election in November.

New Business

- Discussed late request for assistance from the 912 Group.
- Discussed the equipment that was donated by Ruth Hodapp, WB8VLR, SK). Equipment was sent with Board members to be checked (list of equipment attached). Patrick sent a thank you note to Ruth's spouse, Herman. Herman will be invited to our Picnic in September.
- Patrick discussed a name on the back of two pieces of Ruth's equipment. Mr. Freeman, WD4MYC, stated that he had no claim to the equipment.
- Tom Evans discussed the possibility of having a raffle of radio equipment for our membership. This idea was discussed in length and it was decided that we will not pursue a raffle at this time.

Submitted by Patrick O'Neil for Bob Siegel

Equipment Donation from Herman Hodapp (spouse of Ruth Hodapp, WB8VLR)

(Members with equipment)

Kenwood SSB Transceiver TS-520S Serial number 630885	Fred
Aiwa Dynamic Microphone DM-10 4 pin, 50Ω	Fred
Heathkit SWR Meter HM-102 Serial number 8533	Bob F.
Dentron Junior Monitor Antenna Tuner Serial number 1231	Patrick
Astron Power Supply RS-12A	Patrick
Kenwood 144MHz FM Transceiver TM-221A Serial number 9020802 MC-48 Microphone	Tom
Radio Shack HTX-242 2 Meter Mobile Transceiver Serial number 0203570 19-1120 Microphone	Bill
ICOM 2 meter FM Transceiver IC-2AT Serial number 12920	Patrick
MFJ TNC 2 Packet Radio MFJ-1270B VHF-UHF-HF Serial number 01013952	Patrick
Gentec Dummy Antenna Load Model 525 50Ω 125 Watts	Patrick
Speed-X Keyer	Patrick
Transel VHF/UHF Mag Mount Antenna	Patrick
Maxrad T 270 HP Mag Mount Antenna	Patrick
2 Meter Mag Mount antenna	Patrick