

# LAKELAND AMATEUR RADIO CLUB

## Meeting Minutes Board Meeting 09/18/12

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 09/18/12 at 18:30 hrs.

Members present were:

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

Board Members in Attendance: Tom Evans, Bill Johnson, Ren Monllor

Board Members Absent: Mike Oliver, Fred Delaney

Visitors in Attendance: Gabrielle and Ansel Monllor

The minutes of this meeting are as follows:

1. The meeting was called to order at 6:30 pm by Patrick O'Neil
2. Patrick announced that the selection of the nominating committee is complete with Roger Land, as chair and Ren Monllor as Board rep.
3. It was noted that that it is desirable to have a youth committee next year. The new Board next year should start this.
4. Election will be held at the November club meeting with new board taking office at end of December club meeting.
5. It was noted that the church meeting hall will not be available on Dec 10<sup>th</sup> **so the Christmas party / club meeting is moved to December 17<sup>th</sup> at 6:30 pm at the church.** It was noted that the menu will be the same as last year (1/4 chicken, pulled pork sandwich, & 2 sides.) with same cost to club. Everyone to bring desert. 59 people attended last year. Price for dinner to club members and guests is \$9.00 per person.
6. The club will purchase a new 40 cup coffee pot.
7. There was a long discussion regarding holding classes for potential hams. This continues to be an active topic and discussion to continue.
8. Tom Evans is planning to give classes after the first of the year on digital electronics. Time & Place to be announced later

9. A letter was received requesting club to assist with the upcoming Boy Scout jamboree on Oct 20<sup>th</sup>. Volunteers will be requested at the October meeting.
10. Picnic next Saturday Sept 29th, dawn to 3pm at Lake Parker Park. Hamburgers & Hot Dogs Provided. Bring side dish & drink. There will be a demonstration of Fox Hunting equipment
11. The club financial and operating statements were presented by club treasurer, Bob Foxworth. The Bank balance is \$2,496.
12. Most of recently donated equipment to club will be on display at Oct meeting for sale.
13. Noted that there will be a VISTE canned food collection at the November & December club meetings
14. Future Programs:
  - a. Oct – recent Dxpediton by Dan WZ1P
  - b. Nov. - Special Presentation by MICROSOFT high level officer**

The meeting was adjourned at 20:28

Respectfully submitted:

Bob Siegel, WA4YFN