

LAKELAND AMATEUR RADIO CLUB

Meeting Minutes
Board Meeting 10/16/12

The board of directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 10/16/12 at 18:30 hrs.

Members present were:

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

Board Members - Tom Evans, Bill Johnson, Ren Monllor, Fred Delaney, Mike Oliver

Officer Absent - Gary Lee

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 circulated several thank you cards to be signed. – Ann Anderson for donation of wire and cables. Dan – WZ1P for presentation on DXpeditions.
3. Kevin Murdock will be back for Extra test. He is moving to Lakeland.
4. George Mann KJ4UW has sent several articles of Hams helping in saving lives.
5. Once again, it was noted that the church meeting hall will not be available this time on Dec 17th due to an unknown church event **so the Christmas party / club meeting is now moved to December 18th 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. Price for dinner to club members and guests is \$9.00 per person.
6. There was considerable discussion regarding the input and recording of member dues and member lists. Since the member lists are now maintained on line in a data base as well as maintaining the club web page a data base manager position is to be created to centralize the club member lists and web page. Data will be imputed to this position by the club treasurer and secretary as appropriate.
7. The club financial and operating statements were presented by club treasurer, Bob Foxworth. The Bank balance is \$2504.46.

8. Most of recently donated equipment to club has been sold.
9. The election for the board and officers will be held at the next club meeting (November 5th).
10. The club will not participate in the fall Kathleen Historical Society event.
11. Tentatively there will be no club meeting or tests in December only the Christmas Party on the 18th. This will be further discussed at the November board meeting.
12. Noted that there will be a VISTE canned food collection at the November & December club meetings. Everyone is encouraged to bring donations.
13. Future Programs:
 - a. **Nov. - Special Presentation by MICROSOFT high level officer**

The meeting was adjourned at 20:28

Respectfully submitted:

Bob Siegel, WA4YFN