

LAKELAND AMATEUR RADIO CLUB

Meeting Minutes
Board Meeting date
7/16/2013

The Board of Directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 7/16/2013 at 18:30 hrs.

Members present were:

Officers: Patrick O'Neil, Ernie Haynes, Bob Foxworth, Bill Johnson

Board Members in Attendance: Mike Oliver, Tom Evans, Bob Siegel

Board Members, Officers Absent: John Thompson, Al Sheppard

Visitors in Attendance: Richard Kennedy, Randy Wildman

The minutes of this meeting are as follows:

The meeting was called to order at 6:30 pm by Patrick O'Neil

- ❑ Patrick announced that he had been in contact with both Marvin Johnson, and Joe Pirkle. Both are doing well.
- ❑ Bill announced that he had just returned from visiting Don Jeerings in the hospital. Don is doing well and is expected to be released soon.
- ❑ The board reviewed the documentation package put together by the 501-c-3 Committee (Al Shepherd, Bob Foxworth, Bill Johnson, and Bob Siegel.)
 - There was one address correction to the 1023 form
 - There was some discussion of the wording of the Narrative, one of the documents required to be submitted along with the IRS 1023 form. Several changes were made, including the addition of "training in radio technology," as one of our activities.
 - Because the Bylaws will need to be revised, a special meeting will be held before the August monthly meeting to vote on these changes.
 - 501-c-3 status requires that each board member submit a signed Conflict Of Interest document. Signed copies will be filed by the secretary.
 - Mike Oliver will insure that our Repeater Trustee receives a copy of the Conflict of Interest form to sign.
 - Assuming the mostly minor changes will be approved by the members, the package will then be reviewed by Roger Shirko from the Lake Wales Amateur Radio Club. Roger was the main driving force behind

their LARA's filing for 501-c-3 status. Having been there, Roger has been guiding us through the process for LARC.

- All documentation to date will be made available to Mike Oliver who will publish this information on the club website once it has been finalized with the exception of the changes to the Club Bylaws. Mike will highlight the proposed changes making them visible to members who will have to vote on them at the next meeting, and to Board Members, who will have to approve these changes, prior to then.
- Patrick made note of the generous donation of a battery and charger from Bill Gibbons, W4ITA. The battery was later transferred to Richard Kennedy who will test, charge, and make it available for future club radio outings.
- Patrick made note of the untimely passing of Vickie (Gafford) Rodriguez, KI4OUH.
- The board agreed to thank Batteries by Fisher for its generous support of our Field Day, by letting us have the use of the batteries needed to power our radios during this event. Each member signed a thank you card. Rich Kennedy suggested that the club might acquire a certificate to present for situations like this in the future.

Respectfully submitted,

Bill Johnson KI4ZMV

LARC Treasurer's Report

16 July 2013

Balance at BB&T as of 28 June was \$3368.89

Checks out during June through the 1st of July were as follows: #1235 6/12 C Gribble Badges \$12.84, #1236 6/12 Gribble badge \$8.56, #1237 6/04 O' Neil books and patch from ARRL \$98.35, #1238 6/14 Hays Insurance \$200, #1239 6/24 Food for Field Day \$171.08, #1240 6/24 Food for Field Day \$44.81, #1241 7/01 Postage for VE submissions \$22.40, #1242 7/01 Plaque for K1DU \$71.69.

Deposits in June 6/05 \$75.00 (dues from Sandy Bowers, KK4RAH, KK4RAJ, KO4UT), 6/25 \$110 (\$85 from table sales of donated gear at Field Day Sat and Sun and dues from N4FRK), 6/27 \$25 (dues from KO4KO), 7/02 \$228.63 (\$200 from ticket sales for donated quilt - \$180 cash and \$20 check, \$24 cash rebated back for monies received for dinner ticket sales in excess of fee due to Jimbo's and \$4.63 refund from Publix for field day food item unused and returned for refund, finally, 7/16 \$12.50 (dues W4ITA).

New member (at Half year rate) W4ITA William Gibbons, 719 Forest Lake Drive 33809, \$12.50. He also wrote the call W4KBV on his check but there is no record of that call at QRZ.COM. Possibly a former call of his.

ARRL (Hays Companies) Insurance. Our check to them was paid on June 14th. They sent me by email what they call an Acord Binder. For reference, Hays Companies is referred to as the Producer and the Hanover Insurance Group is the Company. The Binder extends coverage in the named company as per the expiring contract. The Insured is Lakeland ARC, Box 187 Kathleen FL and the customer id is myself, No. 200103. The Policy number is RHC 9167804-02 of type Commercial General Liability. The Producer phone number is 612-333-3323 and fax 612.373 7270. This is all done until the middle of 2014.

Florida Repeater Council , Equipment Inventory – no progress to report.

501(c) (3) discussed separately.

Respectfully Submitted Robert Foxworth Treasurer

