

LAKELAND AMATEUR RADIO CLUB

Meeting Minutes
Board Meeting date
8/21/2013

The Board of Directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 8/21/2013 at 18:30 hrs.

Members present were:

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

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

Board Members, Officers Absent: John Thompson, Ren Monllor, Ernie Haynes

Visitors in Attendance: Richard Kennedy

The minutes of this meeting are as follows:

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

- ❑ Patrick announced that to date, only one person volunteered to take over VE Testing.
- ❑ After a brief discussion the board agreed to have another VISTE collection in November, and possibly one in December as well.
- ❑ On the matter of Club property, Bob and Bill will finalize the list of known club equipment on or before the next board meeting.
- ❑ Al volunteered to be the board representative on the nominating committee
- ❑ There was an issue with five new members not receiving their nametags, which has been resolved.
- ❑ Rich, Ernie, and Paul Womble will represent the club in connection with the upcoming Boy Scout Jamboree October 20, 2013
- ❑ The request for assistance by a Cub Scout representative from Lake Alfred is being address by Ernie and Rich.
- ❑ There was some discussion about spouse (or significant other) appreciation during the December meeting. A rose or carnation was suggested. The board will decide prior to the event.
- ❑ The main business of the meeting revolved around changes in the bylaws to satisfy IRS requirements for 501-c-3 status. These changes are primarily in the preamble. However, while not required, there were additional changes and clarifications made at the same time. Both the original and modified versions of the bylaws can be found on the clubs website. A vote by show of hands will be

taken to either approve or reject the proposed changes at the September 2013 meeting.

The meeting ended at 20:00.

Respectfully submitted,

Bill Johnson KI4ZMV

LARC Treasurer's Report

20 Aug 2013

Balance at BB&T as of 31 July was \$3513.93.

July checks were No 1241 and 1242 totalling \$94.09 for expenses and nametags as on statement.

July deposits were (July 2) \$ 228.63 and (July 16) \$12.50 as on statement.

Funds received in August were \$3.75 refund for Field Day drinking water and on 8 August 18.75 half year new family member dues from KG4DUF and KJ4IRN, Ringo and Stacy Breton, 7417 Jessamine Dr., Lakeland 33810. This brings the member count (for all classes) to 89.

Monies spent were check 1243 to Charley Gribble \$6.42 for a nametag for Mike KK4RAJ.

501(c) (3) discussed separately.

Respectfully Submitted Robert Foxworth Treasurer

