

LAKELAND AMATEUR RADIO CLUB

Meeting Minutes
Board Meeting date
10/15/2013

The Board of Directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 10/15/2013 at 18:30 hrs.

Members present were:

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

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

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

Visitors in Attendance: Richard Kennedy and Randy Wildman

The minutes of this meeting are as follows:

President Patrick O'Neil called the meeting to order at 6:30 pm.

- ❑ Laurel Testing will continue with Peggy Lang taking responsibility starting with the November 2013 session.
- ❑ We will not man a booth at the Lakeland Police Department Open House this year due to a conflict with other activities occurring on the same day.
- ❑ The Ballot was discussed in length. According to our bylaws, the number who may serve on the board at any one time, including directors, must be at least five and no more than thirteen. As long as the ballot contains thirteen or fewer members, a minimum of one vote is required to insure a position on the board. Patrick will make this clear prior to distributing the ballots.
- ❑ After some discussion it was decided that Bob Foxworth should sign the 501-c-3 documents as Treasurer, and mail it.
- ❑ Agenda for the November meeting was reviewed. We will continue with part two of kit building presentations after the elections.
- ❑ Plans are coming together for the November Picnic. This event will be take place on the 9th, at the Lake Parker Park, and last from dawn until around 3:00 PM, A general announcement will be issued shortly.
- ❑ We will collect food for VISTE at both the November and December meetings.
- ❑ The inventory of club membership cards is nearly depleted. After some discussion it was decided to include the club logo on the new membership cards. Tom Evans will support Bob Foxworth with the artwork for this project.
- ❑ The club will start collecting dues for the coming year starting in November.

- ❑ After some discussion it was decided that our club take advantage of the one free table offered to us by the Tampa Bay Ham Fest Committee. This table will be manned, principally by Rich Kennedy, and supported by other club members.
- ❑ According to our bylaws there will be a joint meeting of the old and new board at the November board meeting. The new board will then take over at the end of the December meeting.

Respectfully submitted,

Bill Johnson, Secretary

LARC Treasurer's Report

15 October 2013

Balance at BB&T as of 30 September 2013 was \$3,466.23

September checks were 1244 to Charley Gribble for \$57.78 for nametags, 1245 to USPS for \$9.20 for stamps, 1246 to Patrick O'Neil for \$16.80 for postage for Laurel VEC testing in August and September.

Deposit for \$25 on 5 September for 2 new members KK4TBJ and KK4RRW.

Service charge \$3.00

New member Michael Van Nocker, no call, PO Box 91221, Lakeland 33804 eyeman33@gmail.com

Hope to discuss membership card issue at today's board meeting.

We should begin renewal cycle for membership in 2014 at November meeting.

Respectfully Submitted Robert Foxworth Treasurer

