

# LAKELAND AMATEUR RADIO CLUB

Meeting Minutes  
Board Meeting date  
11/18/2013

The Board of Directors of the Lakeland Amateur Radio Club had their monthly meeting at North Lakeland YMCA on 11/18/2013 at 18:30 hrs.

Members present were:

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

Board Members in Attendance: Mike Oliver, Al Sheppard, Bob Siegel, Rich Kennedy, Fred Delaney, Mathew Stephens,

Board Members, Officers Absent: John Thompson, Bill Johnson

Visitors in Attendance: Don Jeerings

The minutes of this meeting are as follows:

- ❑ Patrick opened the board meeting and asked Ernie about the Christmas party tickets. 50 have paid. Patrick noted there will be one test at 5pm for Mathew Stephens to take his Extra Class Test.
- ❑ Flowers for Spouse appreciation was brought up with Don Jeerings looking into where the carnations could be purchased at a reasonable cost.
- ❑ Patrick will notify the church about the change of contact for the club and will give Rich Kennedy's phone number as the contact. He confirmed that the keys have been transferred to Rich.
- ❑ VISTE was mentioned and Patrick will send out an email about donations.
- ❑ Polk County ARES Christmas party was mentioned and it is open to all Polk County hams. Mathew and Andrew will be attending.
- ❑ Don Jeerings will play the piano at the Christmas party and Rich Kennedy will bring a CD player to have background Christmas music when Don is not playing.
- ❑ Patrick asked for members paying dues and 6 members have paid their dues for 2014. Bob stated that he would prefer checks for dues payment so he did not have to make change for every \$20 he received.

- Al Sheppard spoke briefly about the class that Tom Evans is presenting. Highly favorable comments.
- Mike Oliver spoke on Echo Link. He has the old Echo Link computer equipment that is outdated and he will be speaking to Richard about the possibility of an computer connection at the transmitter site now. Discussion to be continued.
- Fred spoke on the Field Day results and how we will proceed in the future. The 80 meter band pass filter was discussed.
- Bob Siegel had nothing to present.
- Don Jeerings spoke on the upcoming Hamfest and the need for talk-in volunteers.
- He mentioned the Christmas music and was is looking into the carnations for spouse appreciation at the Christmas party.
- Bob Foxworth, Treasurer, presented his report.
- Patrick turned the board over to Rich Kennedy. Rich and rest of the board looked at the board meeting for December 2013 and it was decided to have the next board meeting in January 2014. No board meeting in December 2013. The meeting was adjourned at approximately 7:45pm.

Authored by Rich Kennedy, and respectfully submitted by,

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](mailto: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

