

Board meeting March 18, 2014

Members Present were:

Officers: Rich Kennedy, Randy Wildman , Bob Foxworth, Bill Johnson

Board members: Fred Delaney, Tom Evans, Al Sheppard, Mathew Stevens, Dave Zdanowicz

Guests: Don Jeerings

Meeting started at 6:34 PM and ran for 1 hour and 15 minutes.

Rich started the meeting off with a short show and tell on the use of the, recently purchased, desulfanators. These should extend the useful life of the batteries we use every year on field day.

Rich reported that there were 42 people at the picnic Saturday. A special thank goes to Roger for the gift of roast beef for the picnic.

Rich spread the word about our intention to run a tailgate party sometime in the future. He left a message with Judson, vice president of the Lake Wales Radio Club. A joint venture with both clubs is likely.

Tom Evans did a show and tell on a couple of Log Periodic antennas designed for TV reception, but can be used for part or all of some amateur bands.

Several positive comments were made regarding Tom's Digital Electronics course.

Bill mentioned that the blog was updated.

Al will deliver his presentation on JT 65 at the April meeting.

Al suggested that if we could get a wi-fi connection suitable for Skype we would be able to attract knowledgeable presenters to our meetings who otherwise would not be available. The church does have a wi-fi connection, and Rich will look into the feasibility of a Skype presentation for a future meeting.

Fred requested time at the April meeting to discuss signups for field day.

There was some discussion regarding "door prizes" on field day. There will be a 50/50 at the next meeting, and drawing for a handbook, but only new hams will be eligible.

Insurance was discussed. The club has liability insurance, but equipment is not covered. Bill will check the club records from years past to determine if it ever was, and report back to Rick.

Bob gave the treasurers report. There was some discussion on the way we account for future expenditures. Since the expenditures are relatively small, and are reported in the minutes, the consensus was that no change was merited at this time. His report was accepted as read.

Summary

1. Wi-fi connection – Rick will check
2. Insurance investigate – Bill will check and report back to Rick
3. Treasurer Report – read and accepted
4. Walk for Babies – Patrick will give a talk at the next meeting

Respectfully submitted,

Bill Johnson Secretary

LARC Treasurer's Report

18 March 2014

Balance at BB&T as of 28 February 2014 is \$4,028.55. One month earlier at the end of January it was \$3,807.55. Deposits in February were 3 which totaled \$524.50 received from W4JGC, N4WSC, KF4Q, KG2G, KI4NBE and KJ4RNJ, AA4HT, KK4BMI, AB4JM and KC5TEN, WD4DGC, and Glenn Goodale. Also Proceeds from resale of 16 Hamcation tickets.

Deposits so far in March total \$275.00 received from new member W8DUK Richard Grubb, AD4MF Don Peterson, Frank "Fritz" Fitzgerald awaiting new call, KI4ZJW Michael Fisher, KOEKD Kent Havens and renewals from KK4FEK James Johnson, KK4HKQ Don Flynn, WB1GGJ Keith Collins, and KI4DNO and KJ4AYU Larry and Victoria Walker.

LARC Audit Committee met on Feb. 14 and report submitted to the Board on March 4. They found the records were accurate with no material differences or errors.

IRS non profit organization form 990-N for the Lakeland Repeater Association Inc was submitted and accepted on March 14. There is no filing fee.

Fla. Dept. of State Division of Corporations. Annual fee payment has been submitted and accepted. Annual filing fee of \$61.25 paid by club BB&T Visa card. Entries were changed to show new President and VP (PD and VD entries) and the entries for Secretary and Treasurer (SD, TD) are unchanged.

BB&T checking account signature card should be submitted with new entries. All 4 of us have to go to the bank at the same time to do this.

501c3 application. As of today's (March 18) mail box check at the Kathleen Post Office, there is still nothing to report.

Respectfully Submitted Robert Foxworth, Treasurer

