

Lakeland Amateur Radio Club
Board meeting April 21, 2015

Members Present were:

Officers: Rich Kennedy, Bob Foxworth, Bill Johnson, Matthew Stevens

Board members: Chet Carruth, Al Sheppard, Bob Siegel, Jeff Schuck, Jim Stewart,
David Zdanowicz

Members absent: Stephanie Hildreth, Mike Oliver

Guest: Kevin Rought

The meeting began at 6:35 PM.

- Yaesu Repeaters– We are in the queue for two new Yaesu repeaters. Expected delivery is the end of April, beginning of May time frame.
- Field Day- Traditionally the board sets the food budget prior to the occasion. A motion for an amount not to exceed \$350 dollars was made, and approved.
- The budget for books to raffle off on field day was discussed. An amount not to exceed \$200 was suggested, and approved.
- Al will research book titles, present his findings to the board for approval, and order the books so that they arrive prior to field day.
- Rich is working with Interstate Batteries to supply power for field day. As a backup plan, we will investigate the use of a generator. LARC is class A, not class A Battery. Rules have been changed that will now allow us to replace batteries with a generator if we wish. Rich will discuss the option with Fred.
- Bob read the Treasurer's report. It was approved as read.
- Bill brought up a request from a club member that we publish a list of club members' full names and call signs only. This was approved by the board. Bill will make the list available sorted both by name and call sign.
- VISTE is in need of personal care items. Bill will make the club aware of this via email.

Respectfully submitted,

Bill Johnson Secretary

Treasurer's Report

LARC

21 April 2015

Balance on hand at BBT, per bank statement, on March 31, 2015 was \$ 5291.77. Previous monthly balance on Feb. 27 statement was \$ 5042.37. Checks out in March were 1274 on 3/09 for \$32.10 to KI4ZMV for name tags (Inv. 9310) and 1275 on 3/26 for \$30.00 to Rich Kennedy for name tags (Inv. 9573).

Check out on April 20 No. 1276 to KI4ZMV for Name tags (Inv. 9715 for \$12.84 .)

Deposit on March 3 for \$240.50 dues from KG2G, KM4IKJ, KI4CRI and KI4HIM, KI4CDY, WZ1P, W4EMT and K4EMT and \$65 for 50/50 drawing on March 2. Deposit of \$50 on March 12 for dues from WA9POQ and AK4OO. Deposit of \$25 paid on March 18th by N4ESS as a membership honorarium for KE4UNO (SK) who was a frequent user of the K4LKL repeater.

Service charge on March 23 was \$4.00.

Deposit on April 9 totaling \$179.00 for dues from KK4YXQ, upgrade to family member paid by KM4IEY to join with KI4EXO, and family membership for KI4DNO with KJ4AYU. Also included is \$104 for 50/50 drawing on the April 6 meeting.

As of today's date I show membership of all classes of 70. The club mail box has been checked through today. The annual renewal is due now.

Respectfully Submitted

Robert Foxworth, Treasurer

