

Lakeland Amateur Radio Club
Board meeting February 8, 2016

Members Present were:

Officers: Rich Kennedy, Matthew Stevens, Bill Johnson, Patrick O'Neal

Board members: Stephanie Hildreth, Al Sheppard, Bob Siegel, Jeff Schuck, David Zdanowicz, Jim Stewart, Ernie Hanes, Kevin Rought (by phone)

Members absent: Mike Oliver,

- ❑ After due consideration, the venue for the April picnic will be Lake Parker Park. Colt Neck Park was considered, and had several plusses, however the entrance fee, along with the long walk to the picnic area ruled it out as a viable location for many of the club members.
- ❑ A birthday celebration is in order for the March meeting. The club will celebrate forty-years of continuous operation in March.
- ❑ The club will have a special call sign for the picnic scheduled April 2, to commemorate our forty years of service.
- ❑ Matthew will maintain a list of dates and times that club members can use the club's call sign. The rules are one person per band at a time. This information will be distributed on the club's Yahoo calendar. Bill will ask Mike to give Matthew administrator's privileges for this purpose.
- ❑ Stephanie asked an excellent question. Why use the club's call sign, and not your own? Rich responded by saying it was a way to advertise the club.
- ❑ March for babies is coming up in April. We are expecting this organization to contact us soon. The date for this event will be April 30th, 2016.
- ❑ Bill announced that he had made note of the upcoming 40th club birthday on the blog.
- ❑ The club will continue to work with the National Parks Officials to address both our needs and their rules.
- ❑ Patrick made the Treasurer's report. His report is attached. He noted that one more person, a board member, must also review the finances from last year. Bob Siegel volunteered to do this.
- ❑ The Kathleen Historical Society will be held on March 19th this year.
- ❑ Ernie suggested the Kathleen Historical Society might make a good location for club meetings, and possibly even field day. Rich or his designee will approach the management at the Historical Society and raise the question of our using their facility.
- ❑ Patrick announced that he would file the necessary reports to both the state and IRS, now that we are a 501C3 organization.

- The March meeting will address both the use, and disposal of batteries.
- Kevin made contact by phone and volunteered to do another tailgate party. It was generally agreed that we would have another tailgate party, and that he will organize it.

Respectfully submitted,

Bill Johnson Secretary



Finance Report January 1st to January 29th, 2016

Cash in Checking Account per Bank Statement January 1st, 2016 \$4,557.78

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 474.50

Total Receipts \$ 477.50

Total Beginning Bank Statement Balance and Receipts during Period \$5032.28

Less: Expenditures

None

Total Expenditures \$ 00.00

Cash in Checking Account per Bank Statement January 29th, 2016 \$5032.28




Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club