

Lakeland Amateur Radio Club  
Board meeting April 11, 2016

Members Present were:

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

Board members: Stephanie Hildreth, Bob Siegel, David Zdanowicz, Jim Stewart, Ernie Hanes, Kevin Rought, Al Sheppard, Jim Stewart

Members absent: Jeff Schuck, Mike Oliver

- Rich started the meeting by noting changes with this year's March For Babies. These are, the walk will only cover the route around Lake Hollingsworth. The route will no longer extend to Lake Morton. The event will start one hour later at 9:00 AM. We should plan arrive by 7:45 AM to prepare for the start of the walk.
- Fred requested two more band-pass filters for field day. These will be for 20 and 40 meters, CW mode. He also requested 100 feet of RG-8. Both filters will cost approximately \$160 dollars total. The coax will cost approximately \$100. The board approved expenditures for both.
- Bob asked if there was a club inventory list, and if so, who was maintaining it? Bill announced that he was maintaining the inventory list. It is attached to this set of notes. The last time it was updated was 9/18/2013.
- Rich passed on several positive comments about our club from Margaret Gelb. Margaret passed her Extra this month.
- Forty-two people attended our picnic in April, in spite of the rain.
- Rich, along with several other presidents of local clubs routinely visit other clubs meetings. Thursday, Bill and Rich visited the Sun City Radio Club's meeting. The presenters addressed software they designed to enable different digital voice systems to communicate with each other. One exception is the D-star system, which requires a hardware solution. They will present their solution at the next Dayton Show. For more information, please contact Rich.
- Matthew requested that the club purchase six T-shirts to use as gifts. The motion was carried. The club will spend approximately sixty-six dollars for generic shirts, two large, two extra large, and two double extra large.
- Matthew shared his thoughts on getting a Florida State Parks On The Air started. Details will follow, once they have been solidified.
- Patrick read the Treasure's report. He included a quarterly report. Both were approved as read. Both are attached to this report.
- We have still not resolved the Wounded Warrior's issue. We need a contact to accept the club's donation.
- There was discussion about food for field day.
- Patrick suggested that we might sponsor some club members for March for Babies.
- Stephanie reported on typical donations for March for Babies.
- The club approved seventy-five dollars for this cause.

- Jim mentioned that VISTE was looking for donations. Bill pointed out that they also accept cash donations.
- Jim raised the issue of Win-link. Bill suggested that this might make a good future club presentation.
- Rich pointed out that our club repeater can be configured to be digital in and out, which might be of value during an emergency, by adding the ability to share text files.
- There was some discussion about EMP.
- There was discussion on home generators. This was proposed for a future club presentation.
- The club plans to host a speaker from Jupiter Research, via Skype. Bill and Rich will investigate the feasibility, and work out the details.
- Kevin reviewed the details for the next tailgate party.
- Bill reported that last month's meeting notes were published, and the blog updated to include last month's meeting and the picnic.

Respectfully submitted,

Bill Johnson

LARC inventory as of 9/18/13

The club's repeater inventory is maintained repeater administrator. We just need a copy.

- Video projector in possession of Bill
- Fox for fox hunting in possession of Rich
- Two transmission filters used for field day with Fred
- Coffee pot in possession of Rich
- Field day antennas in possession of Fred
- Coax for field day in possession of Fred
- Kenwood 440, power supply, and microphone with Fred
- Two toneless hts, now in possession of Ren
- icom toneless radio
- Mobile mag mount antenna in possession of Bill
- PK 900 AEA TNC in possession of Bill

Bill



**Finance Report February 29<sup>th</sup> to March 31<sup>st</sup>, 2016**

Cash in Checking Account per Bank Statement February 29<sup>th</sup>, 2016 \$5,209.15

**Add: Receipts**

<b>Account Title</b>	<b>Amount</b>
Membership: Renewals	\$ 512.50
Membership: New Members	25.00
Donations (YourCause, Etc.)	92.00
Name Tag Sales	7.00

**Total Receipts** \$ 636.50

Total Beginning Bank Statement Balance and Receipts during Period \$5845.65

**Less: Expenditures**

Tags & Plaques \$ 21.00

**Total Expenditures** \$ 21.00

Cash in Checking Account per Bank Statement March 31<sup>st</sup>, 2016 \$ 5824.65

  
Patrick B. O'Neil  
Treasurer  
Lakeland Amateur Radio Club





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