

Lakeland Amateur Radio Club
Board meeting November 14, 2016

Members present were:

Officers: Rich Kennedy, Patrick O'Neal, and Bill Johnson

Board members: Al Sheppard, Jim Stewart, Jeff Schuck, Mike Oliver, Ernie Haines, Bob Siegel-

Members absent: Stephanie Hildreth,, Kevin Rought, and Matthew Stevens, David Zdanowicz

Guest: Bob Doherty

- Richard Kennedy, on behalf of the club, presented Bob Siegel with a plaque, acknowledging his more than ten years service to the club as Secretary.
- Final details of the upcoming Christmas Party, to be catered by Jimbo's, were reviewed. This will be the first event held at the new location, 220 West Beacon Hill Road.
- Mike Oliver confirmed that he is on track for his software defined radio presentation at the January meeting.
- Bill mentioned that he had received a suggestion from George Mann for a program that covers techniques and available software that indicate which bands and paths might be open at any one time.
- Bill asked Mike to change the location address on the club website to reflect our new meeting location.
- Bill mentioned that he had been in phone contact with Reverend Tim, and that we were a go for meetings, starting in December.
- Patrick presented the Treasurer's Report. It was accepted as read.
- Patrick suggested, and offered to coordinate an updating of our club records by having all members fill out a fresh application. The board agreed with his suggestion, and Patrick will address this issue at the next general meeting. He also suggested that the club acquire new business cards reflecting the address change to West Beacon Hill Road. The board agreed, and Mike agreed to take care of ordering cards reflecting the change of address.
- Ernie mentioned that some club members are not getting notifications of club events. Bill pointed out that each member is required to join Yahoo groups, and that every announcement goes out goes to both the blog address list as well as to Yahoo groups. There was some discussion around this issue, and it was generally agreed that as part of the general meeting members should be reminded of their obligation to join Yahoo Groups if they have not already done so.
- Jim Stewart reported that our donations to VISTE were greatly appreciated.

Respectfully submitted,

Bill Johnson Secretary



Finance Report September 30th to October 31st, 2016

Cash in Checking Account per Bank Statement September 30th, 2016 \$4,656.76

Add: Receipts

Account Title	Amount
Decal Sales	\$ 81.00
Donations (YourCause, Etc.)	376.00

Total Receipts \$ 457.00

Total Beginning Bank Statement Balance and Receipts during Period \$5,113.76

Less: Expenditures

Cost of Sales (Decals)	\$ 96.78
Postage & Rental	126.00

Total Expenditures \$ 222.78

Cash in Checking Account per Bank Statement October 31st, 2016 \$4,890.98

A handwritten signature in blue ink, appearing to read 'P. B. O'Neil', is written over a red circular stamp. The stamp contains the text 'LAKELAND AMATEUR RADIO CLUB' around the perimeter and 'OCT 31 2016' in the center.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club