

Lakeland Amateur Radio Club
Board meeting January 9, 2017

Members Present:

Officers: Matthew Stevens, Bob Doherty, Bill Johnson, Patrick O'Neal
Board members: Al Sheppard, Jim Stewart, and Mike Oliver, Rich Kennedy,
David Zdanowicz

Members Absent:

Stephanie Hildreth, Kevin Rought, Jeff Schuck

Guest: Peggy-N4PEG

According to the bylaws, the club books must be audited once each year. The audit is to be performed by one board and one non board member. This year Peggy and Dave Zdanowicz performed the audit. The books were found to be in order, and a letter to this effect will be forthcoming.

- ❑ Bill reported that Chet Carruth is home from the hospital, and recovering from quad-bypass surgery.
- ❑ Patrick will begin to remind members of their 2017 dues, starting at the next club meeting. He will also give a short presentation outlining various programs that benefit the club including the Amazon Smile program. Because there was no board meeting in December, two finance reports are attached. Both were approved as read. In addition to the finance reports, Patrick also included a list of paid members year to date. This is also attached.
- ❑ Bill is on track with his j-pole project presentation at the February meeting.
- ❑ Matthew will present a brief update on Parks On The Air at the February meeting.
- ❑ Bob Doherty announced that the program in March will be held at the Polk EOC, and that the topic will be Sky Warn. This will be an opportunity for those who have never been to the Polk EOC to visit the facility and to update their Sky Warn Certification.
- ❑ Bob Doherty will contact Daryl Davis, requesting that he present his talk on APRS using the Raspberry PI at an upcoming club meeting. The date will be coordinated with Daryl's availability.
- ❑ Rich Kennedy N4ESS has just been appointed the Section Affiliated Clubs Coordinator and Public Information Coordinator for the West Central Florida Section, effective January 2, 2017.
- ❑ Rich is looking for someone to fill the club's Public Information Officer, PIO, position. Those interested may want to visit <http://www.arrl.org/pio-handbook> for more information.
- ❑ There was discussion about the current meeting location. Two members complained about the acoustics. The board will investigate alternate locations.

Respectfully submitted,

Bill Johnson KI4ZMV Secretary



Finance Report October 31st to November 30th, 2016

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

Add: Receipts

Account Title	Amount
Donations (YourCause, Etc.)	\$ 56.35
Membership: New Members	50.00

Total Receipts \$ 106.35

Total Beginning Bank Statement Balance and Receipts during Period \$4,997.33

Less: Expenditures

Club Events: Food and Supplies	\$ 117.04
Tags and Plaques	59.10

Total Expenditures \$ 176.14

Cash in Checking Account per Bank Statement November 30th, 2016 \$4,821.19

A handwritten signature in blue ink, appearing to read 'P. O'Neil', is written over a red circular stamp. The stamp contains the text 'VERIFIED' at the top, 'LARC' in the center, and 'PATRICK' at the bottom.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club



Finance Report November 30th to December 30th, 2016

Cash in Checking Account per Bank Statement November 30th, 2016 \$4,821.19

Add: Receipts

Account Title	Amount
Donations (YourCause, Etc.)	\$ 50.00

Total Receipts \$ 50.00


Total Beginning Bank Statement Balance and Receipts during Period \$4,871.19


Less: Expenditures

No Expenditures for Period

Total Expenditures \$ 0.00

Cash in Checking Account per Bank Statement December 30th, 2016 \$4,871.19


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club



Lakeland Amateur Radio Club Membership 2017

(Memberships Paid as of January 9th, 2017)

Officers

KM4BAO	Bob Doherty
KI4CDY	Patrick B. O'Neil
KI4ZMV	William (Bill) H. Johnson

Board

N4ESS	Richard (Rich) E. Kennedy
KT2T	Michael (Mike) Wayne Oliver
KQ4KX	Richard J. Sharp
W4XDS	James (Jim) D. Stewart

Associate Club Members

Regular Club Members

N4EGH	William G. Aten, III
WD4LKY	Charles Bukoski
KB4BDQ	Judy Bukoski
WA9POQ	Edwin R. Cox
W4JGC	J. Glenn Culler
K4BHE	Phillip C. Dentler
KJ4WFS	Tom Evans
KM4CUI	Christy Evans
KM4BAP	Glen (Sparks) Goodale
W8DUK	Richard W. Grubb
KK4OGM	Ronald A. Herring, Sr.
KK4TSG	Ronald (Hank) A. Herring, Jr.
KK4BMI	David (Dave) L. LaFave
N4PEG	Margaret (Peggy) E. Lang
KK4ITX	John H. Leahy
KM4CUG	Debra (Debbie) M. Leahy
WB4OMG	Buddy Morgan
KF4TPW	Lydia Morgan
KI4OFV	Trudy A. Oliver
KG4PWF	James (Jim) O. Scott
N7CUC	Sam Shaver
KK4UGD	Michael R. Shreve
WA4YFN	Robert (Bob) G. Siegel
KM4YGW	Gary Workman