Lakeland Amateur Radio Club Board meeting January 30, 2017

Members Present:

Officers: Matthew Stevens, Bob Doherty, Bill Johnson, Patrick O'Neal Board members: Jim Stewart, Rich Kennedy, David Zdanowicz, and Stephanie Hildreth

Members Absent:

Kevin Rought, Jeff Schuck, Al Sheppard

- ☐ The primary purpose for this meeting was to discuss alternatives to our current location. The two major concerns with the present facility are size and lack of a kitchen. Sam Shaver suggested an alternate location, and he and several members of the board visited it. Board members present were Bill, Rich, Al, and Bob. All agreed that this site was ideal. It is centrally located, had more than enough space, and excellent kitchen facilities. Bob took several pictures on the visit and shared them with all the board members present at the meeting. The church board is aware of our interest and has allowed a representative from the club to speak at their board meeting February 13. It was unanimous that Bob represent the club at this meeting. Patrick pointed out that our club spends nearly all funds received by way of dues for various activities throughout the year, and that we are limited in what we can spend for the use of a meeting location. Bob will share this information with the church board, and emphasize the advantage our club might have for the church. They have a scouting program which has an electronics merit badge we might help with, we can help church members get their license, and we can help the church establish a radio room to facilitate communication with their missionaries abroad.
- Rich mentioned several upcoming community service events involving the club:
 - Warrior Walk Saturday July 29th
 - March for Babies April 29th
 - ∘ Heritage Day March 18th
 - Winston Academy of Engineering March 18th
- □ The March club meeting will be held at the EOC on the sixth, where Skywarn training for LARC and several other area clubs will take place. Start time will be 6:30 PM. Testing will begin at 5:30.
- Daryl Davis is tentatively scheduled for the April club meeting
- □ Patrick presented the treasurer's report, and it was approved as read.
- □ Rich noted that the West Central Techcon will be held February 24th and 25th For more information go to http://arrlwcf.org/wcf-special-events/wcftechconference/

Respectfully submitted,

Bill Johnson KI4ZMV Secretary

<u>Lakeland Amateur Radio Club</u> Membership 2017

(Memberships Paid as of February 6th, 2017)

<u>Officers</u>		Regular Club Members	
KK4FEM	Matthew Stevens	N4EGH	William G. Aten, III
KM4BAO	Bob Doherty	K2TDR	Ringo Breton
KI4CDY	Patrick B. O'Neil	K1TDR	Stacy Breton
KI4ZMV	William (Bill) H. Johnson	WD4LKY	Charles Bukoski
		KB4BDQ	Judy Bukoski
Board		KF4Q	Bill Busbin
KK4RAH	Stephanie Hildreth	W4EMT	Eric Clark
N4ESS	Richard (Rich) E. Kennedy	K4EMT	Sarah Clark
KT2T	Michael (Mike) Wayne Oliver	WA9POQ	Edwin R. Cox
N4KWR	Kevin Rought	W4JGC	J. Glenn Culler
KQ4KX	Richard J. Sharp	K4BHE	Phillip C. Dentler
W4ZSC	Al Sheppard	KJ4WFS	Tom Evans
W4XDS	James (Jim) D. Stewart	KM4CUI	Christy Evans
		KI4EXO	Edward Falcon
		KM4IEY	Janice Falcon
Associate Club Members		KI4ZJW	Mike Fisher
Joan Haynes		K2EUH	Robert Foxworth
		WZ1P	Dan Gagnon
		KM4BAP	Glen (Sparks) Goodale
		W8DUK	Richard W. Grubb
		KG4YNI	Ernie Haynes
		KK4OGM	Ronald A. Herring, Sr.
		KK4TSG	Ronald (Hank) A. Herring, Jr.
		N4HES	Arthur Lee Hess

<u>Lakeland Amateur Radio Club</u> Membership 2017

WA4ABN Mike Hildreth

KK4BMI David (Dave) L. LaFave N4PEG Margaret (Peggy) E. Lang

KK4ITX John H. Leahy

KM4CUG Debra (Debbie) M. Leahy

N2TE Ed Manchese
AE4RM Roger Meadows
WB4OMG Buddy Morgan
KF4TPW Lydia Morgan
KJ4AFB Patricia Morris
KI4OFV Trudy A. Oliver

KA2BBC Al Pogue

N4FRK Victor Saxe

KG4PWF James (Jim) O. Scott

N7CUC Sam Shaver

KK4UGD Michael R. Shreve

WA4YFN Robert (Bob) G. Siegel

KI4DNO Larry Walker
KJ4AYU Victoria Walker
KM4YGW Gary Workman



Finance Report December 30th, 2016 to January 31st, 2017

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

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 575.00
Membership: New Members	37.50
Christmas Party	161.00
Donations (YourCause)	50.00

Total Receipts \$ 823.50

Total Beginning Bank Statement Balance and Receipts during Period \$5,694.69

Less: Expenditures

SunBiz \$ 61.25 Tags and Plaques 51.00

> **Total Expenditures** \$ 112.25

Cash in Checking Account per Bank Statement January 31st, 2017 \$5,582.44

> Treasurer Lakeland Amateur Radio Club