

Lakeland Amateur Radio Club
Board meeting April 10, 2017

Members Present:

Officers: Matthew Stevens, Bob Doherty, Bill Johnson, Patrick O'Neil

Board members: Rich Kennedy, Al Sheppard, Mike Oliver, Jim Stewart

Absent: Stephanie Hildreth, Jeff Schuck, Kevin Rought and David Zdanowicz

Guest: Fred Delaney

- ❑ Bob reviewed our plans to support the March For Babies, scheduled for April 29, 2017. He is looking for twelve volunteers to staff the event.
- ❑ Bob also announced that May's presenter would be Drew Glassbrenner, speaking on satellite radio.
- ❑ There was discussion about moving the field day venue from the Green road location to the Kathleen Heritage facilities this year. Bob, Rich and Fred visited the facilities. The price negotiated for the two days was \$200.00. The board approved the expenditure unanimously.
- ❑ As in past years this event will be open to the public.
- ❑ Estimated cost for food was \$350, based on previous years expenditures.
- ❑ Rich announced that a radio readiness exercise sponsored by the Lake Wales Club will take place May 6th at the Arbuckle Campground.
- ❑ Fred requested 400 feet of ladder line for field day. This is expected to cost less than \$200 dollars. The expenditure was approved.
- ❑ Rich mentioned that he had attended the ARES quarterly meeting, where one of the topics discussed was the abuse of both our repeater and that of the NI4CE system.
- ❑ Bill gave a progress report on his project to digitize sign-in sheets using bar code technology.
- ❑ Patrick presented the Treasurer's report. It was approved as read.
- ❑ Patrick noted that in years past we donated to the March for Babies, in the names of the ladies in the club who walked. Last year this was \$75.00. (This amount was approved as a donation this year, by the board. The vote was cast via email several days after the meeting.)
- ❑ Patrick also suggested that we make arrangements for club members to have the option of paying club dues by Pay Pal.

Respectfully submitted,

Bill Johnson Secretary



Finance Report February 28th, 2017 to March 31st, 2017

Cash in Checking Account per Bank Statement February 28th, 2017 \$6,598.16

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 62.50
Membership: New Members	25.00
Donations (YourCause, etc.)	250.00

Total Receipts \$ 337.50

Total Beginning Bank Statement Balance and Receipts during Period \$6,935.66

Less: Expenditures

Church Contribution	\$600.00
Cost of Sales: J-Pole	184.96
Equipment: Office Supplies	76.99
Tags and Plaques	36.00

Total Expenditures \$ 897.95

Cash in Checking Account per Bank Statement March 31st, 2017 \$6,037.71

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" and "PATRICK" in a circular arrangement.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club



First Quarter 2017
Finance Report December 30th, 2016 to March 31st, 2017

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

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 1175.00
Membership: New Members	62.50
Christmas Party	161.00
Donations (Amazon, YourCause, Etc)	408.02
Project Sales: J-Pole	380.00
Total Receipts	\$ 2,186.52

Total Beginning Bank Statement Balance and Receipts during Period \$ 7,057.71

Less: Expenditures

Church Contributions	\$ 600.00
Cost of Sales: J-Pole	184.96
Equipment: Office Supplies	76.99
Postage and Box Rental	9.80
SunBiz (State of Florida)	61.25
Tags & Plaques	87.00
Total Expenditures	\$1,020.00

Cash in Checking Account per Bank Statement March 31st, 2017 \$6,037.71


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club