

Lakeland Amateur Radio Club  
Board meeting June 12, 2017

Members Present:

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

Board members: Al Sheppard, Mike Oliver, Jim Stewart, Stephanie Hildreth, and David Zdanowicz

Absent: Kevin Rought, Rich Kennedy, Jeff Schuck

After Matthew called the meeting to order,

- Bob announced that he would make a brief presentation at the July meeting on the upcoming Lakeland Warrior Walk. He will be soliciting volunteers at that time. Fifteen will be needed. He also made note that Al would make his presentation on propagation at the August meeting.
- There was some discussion on where we would hold the traditional after Field Day dinner. Bill was tasked with checking to see if the Golden Corral could accommodate our group on July 3<sup>rd</sup>, and if so, to book us for that evening. (The Golden Corral was available on July 3, and the club has reservations starting at 6 PM.)
- Patrick reviewed the field day menu in great detail, as well as all the books and the Arrow antenna that will be raffled off at this event. There will be two raffles: one for the books, and a second for the antenna.
- Stephanie volunteered to handle the tickets for both events.
- Bill reminded the board members of the discussion last month regarding the purchase of a second coffee pot so that one could be left at the church, making the second available for other events. This would eliminate the need for the person handling refreshments at meetings to store and transport the coffee maker. A motion was made to purchase the second coffee pot. It was seconded and approved. Matthew will order a second coffee maker and have it ready for Field Day.
- Patrick reviewed the finances and they were approved as read.

Respectfully submitted,

Bill Johnson



**Finance Report April 28<sup>th</sup>, 2017 to May 31<sup>st</sup>, 2017**

Cash in Checking Account per Bank Statement April 28<sup>th</sup>, 2017 \$6,355.71

**Add: Receipts**

| Account Title               | Amount    |
|-----------------------------|-----------|
| Membership: Renewals        | \$ 150.00 |
| Donations (YourCause, etc.) | 17.99     |

**Total Receipts** \$ 167.99

Total Beginning Bank Statement Balance and Receipts during Period \$6,523.70

**Less: Expenditures**

|                      |          |
|----------------------|----------|
| Contributions        | \$ 77.25 |
| Equipment: Radio     | 168.00   |
| Insurance: Liability | 200.00   |
| Tags & Plaques       | 24.00    |

**Total Expenditures** \$ 469.25

Cash in Checking Account per Bank Statement May 31<sup>st</sup>, 2017 \$6,054.45

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

Patrick B. O'Neil  
Treasurer  
Lakeland Amateur Radio Club

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