

Lakeland Amateur Radio Club
Board meeting July 10, 2017

Members Present:

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

Board members: Al Sheppard, Kevin Rought, Mike Oliver, Jim Stewart, Rich Kennedy, and David Zdanowicz

Absent:: Stephanie Hildreth, and Jeff Schuck

Guests: Sam, Tyler, and Molly

Matthew called the meeting to order and then:

- gave an update on the Florida Parks on the Air Program. He will be sending certificates out to all participants this month.
- Jim asked if any progress was made in selling our old repeaters.
- Rich reported on the MS/Bike Citrus Tour scheduled for the first week of next May. http://bikeflc.nationalmssociety.org/site/TR?fr_id=28207&pg=entry This event is much larger than anything LARC has participated in before, and will require both special planning, and equipment. More details will follow.
- Rich also reported that the next Techcon will be in Polk County. The date will be Friday February 23, 2018 at Sonny's BBQ Restaurant 4600 Recker Hwy, Winter Haven Florida. <http://arrlwcf.org/wcf-special-events/wcftechconference/>
- Kevin reported on the LARC Hamfest scheduled for September 9th, 2017. It will run from daybreak until noon. There will be door prizes along with a grand prize, a Yaseu FTM 3200R Radio. After some discussion the board agreed on the price breaks for tickets. One dollar for one, five dollars for six, and ten dollars for 13. This radio is valued at \$170 dollars.
- Arrangements were made to hold field day 2018 at the Kathleen Heritage Association's facilities. The price agreed on was \$300 dollars for the use of the property Friday, Saturday, and Sunday. As in the past there is a \$100 dollar refundable deposit. The club will attempt to lock in this price for five years. (Since the meeting I have learned that we were able to lock in this price for two years, with an increase in the following years of \$25.)
- Bob pointed out that there is a need for more volunteers to assist with set up and tear down after field day.
- Al reported that he is prepared for his presentation at the August meeting.
- Bob reported that Buddy Morgan will be our speaker for October.
- Bill was asked to secure the Golden Corral for our Christmas Meeting. (He did this shortly after the board meeting.)
- Patrick presented the finance report, and it was approved as read.

Respectfully submitted,

Bill Johnson, Secretary



Finance Report May 31st to June 30th, 2017

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

Add: Receipts

Account Title	Amount
Membership: New Members	\$ 37.50
Membership: Renewals	75.00
Name Tag Sales	6.00
Donations (YourCause, etc.)	173.00

Total Receipts \$ 291.50

Total Beginning Bank Statement Balance and Receipts during Period \$6,345.95

Less: Expenditures

Club Event: Food and Supplies	\$ 53.04
Field Day: Food and Supplies	288.78
Field Day: Gifts	293.93
Postage and Box Rental	9.80

Total Expenditures \$ 645.55

Cash in Checking Account per Bank Statement June 30th, 2017 \$5,700.40


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club

