

Lakeland Amateur Radio Club  
Board meeting August 14, 2017

Members Present:

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

Board members: Rich Kennedy, Al Sheppard, Jim Stewart, and David Zdanowicz

Absent: Kevin Rought, Stephanie Hildreth, Mike Oliver, Jeff Schuck

After Matthew called the meeting to order:

- Bob mentioned that the September Meeting will fall on Memorial Day. Various options were discussed, and in the end the board voted to keep the meeting as originally scheduled on the first Monday. The first Monday in January presents a similar problem. That meeting will be switched from Monday to Tuesday the second, the day after New Years Day.
- Bob then presented the line up for speakers in the coming months. The September speaker will be Dan WZ1P speaking on solar panels. The speaker for October will be Buddy WB4OMG, who will present a talk on his VHF Expedition to the Bahamas.
- The need to establish a budget for meeting snacks was discussed. It was decided to take no action at the present time.
- Matthew initiated discussion on the possible need for licensing classes. The board decided that, at this time, a formal class was not practical, but did have several suggestions that will be followed up in the future. These were:
  - list known study sites current available on the Internet such as [www.hamstudy.org](http://www.hamstudy.org)
  - publish a list of Elmers to support those seeking to upgrade their licenses. Matthew along with other board members said that he would be willing to answer questions for those aspiring to upgrade.
  - publish a list of full length video training classes available on the internet. Rich will research this and present his findings to the board at the next meeting.
  - Bill will publish all findings on the blog.
- Dave brought attention to the fact that we have not had a picnic in some time. After some discussion the board settled on October 28<sup>th</sup>, Lake Parker Park.
- Jim noted that the Lakeland Police Department Open House is Scheduled for October 21. Volunteers will be needed. Jim also mentioned the successful completion of the recent Emergency Preparedness Test, and agreed to write an article for the blog about his experience.
- Bill mentioned that the blog was updated with pictures from Carolyn's Birthday Party, photos of the speakers at the August meeting, and the attendance roll for the meeting. There were 30 member sign-ins, with an overall head count of 45 present.
- Patrick reviewed the finances, and his report was approved as read.

Respectfully submitted,  
Bill Johnson, KI4ZMV Secretary



**Finance Report June 30<sup>th</sup> to July 31<sup>st</sup>, 2017**

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

**Add: Receipts**

<b>Account Title</b>	<b>Amount</b>
Membership: New Members	\$ 12.50

**Total Receipts** \$ 12.50

Total Beginning Bank Statement Balance and Receipts during Period \$5,712.90

**Less: Expenditures**

Club Event: Food and Supplies \$ 70.00

**Total Expenditures** \$ 70.00

Cash in Checking Account per Bank Statement July 31<sup>st</sup>, 2017 \$5,642.90

  
Patrick B. O'Neil  
Treasurer  
Lakeland Amateur Radio Club