

Lakeland Amateur Radio Club
Board meeting September 20, 2017

Members Present:

Officers: Matthew Stevens, Bob Doherty, Bill Johnson

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

Absent: Patrick O'Neal, Stephanie Hildreth

After Matthew called the meeting to order,

- Bob was first to speak. He noted that the repeater got more use after the hurricane than it had all year.
- Jim Stewart announced that there would be a simulated emergency ARES event on October 7th.
- We are still planning to support the Police Open House on October 21st.
- Our club picnic is still scheduled for October 28th, Lake Parker Park.
- Bill noted that the blog was updated to reflect September's events. He also mentioned that we may be looking for a new supplier for badges in the future.
- It was confirmed that our speaker for the October meeting will be Buddy Morgan.
- Elections will be held at the November meeting. As in the past, Al will handle the ballots.
- Board members present agreed to run again. Al will contact any absent. As in the past, write-in candidates will be allowed. In addition to elections, the speaker for the evening will be Bob Doherty and his experience with the Outernet Inc.
- We are still planning Christmas Dinner at the Golden Corral, the first Monday of December.
- After some discussion the board agreed to have Kevin Rought do a short presentation on the Special Olympics, something he personally is involved with. Anyone wishing to donate to this charity can do so. Because this is not directly related to Amateur Radio or our Club's Mission, it was decided that the club would not donate to this worthy cause, but it will encourage anyone interested to do so.
- The new date for our Hamfest will be November 4th. The location is the same, along with the starting and ending times. A notice will be posted in the blog, along with other reminders as the date draws near.

Respectfully submitted,

Bill Johnson Secretary



Finance Report July 31st to August 31st, 2017

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

Add: Receipts

Account Title	Amount
Membership: New Members	\$ 12.50
Raffle Income: Radio	67.00
Donations (Amazon, YourCause)	124.74

Total Receipts \$ 204.24


Total Beginning Bank Statement Balance and Receipts during Period \$5,847.14

Less: Expenditures

Club Event: Food and Supplies	\$ 5.40
Cost of Raffle (Radio)	169.95

Total Expenditures \$ 175.35

Cash in Checking Account per Bank Statement August 31st, 2017 \$5,671.79


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club

