

Lakeland Amateur Radio Club
Board meeting February 12, 2018

Members Present:

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

Board members: Al Sheppard, Mike Oliver, Jim Stewart, Jeff Schuck, David Zdanowicz, and Rich Kennedy

Absent: Stephanie Hildreth, Kevin Rought

Guests: Fred Delaney, Sam Shaver, and Peggy Lang Kennedy

After Matthew called the meeting to order,

- The board voted to spend \$107.00 for a Munn Park Location on the first Friday in May. This is an education event for LARC. In addition to promoting the good works of the club we will hand out information on hurricane preparedness.
- Sun and Fun is coming soon. Patrick will get information on manning a booth at this event and pass this on to Bob and Bill for publication and promotion.
- The board sends a big Thank You to Judy for doing the deserts and coffee at the January meeting. This kind of volunteerism is what makes our club so strong.
- For those who like to socialize before the meeting, the board is inviting all club members to arrive at the general meeting a half hour early, 6:30 for coffee and conversation.
- The March speaker will be Mike Breese, W2YS. He will present the case for our involvement in the Citrus Bike Tour scheduled for May 5th, 2018. This event will start at the Fantasy of Flight and conclude at Champions Gate.
- At the March meeting, Matthew will give a brief update on Florida Parks On The Air.
- Two issues that the club would like to resolve are key access to the meeting hall and limited use of the wi-fi should the club be able to book a speaker willing to deliver a presentation via SKYPE. Bob will represent the club in these matters with his contacts at the church.
- Fred Delaney made the case for a field day committee to insure a smooth setup, operation, and shutdown. The following was decided:
 1. Fred will be the committee head. He will also be the technical person on the team.
 2. Patrick will manage the food on field day.
 3. Bob Doherty and Jim Stewart will head up operations. They will schedule operators to insure all time slots are filled.
 4. Bill will head up cleanup and teardown.
 5. Kevin will be in charge of safety.

With the exception of Fred, all committee members are also either officers or board members.

- The board unanimously agreed to move the web site from MOS, (Mike Oliver's Server) to Dream Host. The yearly cost for this service will be approximately \$120.00. Initially the blog will remain on the Google hosted blogspot, but the plan is to eventually migrate it to the new ISP as well. The transfer of the LARC website will be transparent to club members. Nothing is required on their part.
- The yearly audit of the LARC Finances was performed, in accordance with the bylaws, by Peggy Lang Kennedy and David Zdanowicz. The books were found to be in good order.
- Patrick presented the club's financial reports for January and February. They were approved as read. After some discussion the board agreed that Patrick should present, as he has in the past, a summary of the previous years finances at a future general meeting.

Respectfully submitted,

Bill Johnson, Secretary



Finance Report December 29th, 2017 to January 31, 2018

Cash in Checking Account per Bank Statement December 29th, 2017 \$6,010.07

Add: Receipts

Account Title	Amount
Membership: Renewal	\$425.00
Decal Sales	12.00
Donations (YourCause,Etc)	300.00

Total Receipts \$ 737.00

Total Beginning Bank Statement Balance and Receipts during Period \$6,747.07

Less: Expenditures

SunBiz \$ 61.25

Total Expenditures \$ 61.25

Cash in Checking Account per Bank Statement January 31, 2018 \$6,685.82

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 B. O'NEIL' around the perimeter.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club