

Lakeland Amateur Radio Club
Board meeting January 14, 2019

Officers: Matthew Stevens, Mike Shreve, Bill Johnson, Patrick O'neil

Board members: Jim Stewart, Mike Oliver, Richard Kennedy, Glenn Culler, David Zdanowicz, Aimee Holzer

Absent: Kevin Rought, Stephanie Hildreth, Geoff Schuck, Dave LaFave

Guest: Peggy Kennedy

- Patrick O'neil acknowledged the generous contributions to the club from Al Sheppard and Mike Oliver. He also submitted the financial reports for the last two months. They were approved as presented.
- Rich Kennedy announced that Echolink and AllStar will be up and running in a week or so. Bill Johnson will deliver a j-pole antenna, made as part of the club project several years ago, to Jim Stewart, for use with the club's Echolink/AllStar project.
- Mike Schreve suggested that we focus more on new members. Bill Johnson added that we need more programs and activities of particular interest to Techs. He mentioned Charley Gribble's 2 at 2 rag chew, and wondered if we might get that going again. (By coincidence three days later Bill Paul contacted Bill Johnson, asking for help promoting a similar rag chew. Bill Paul has since been in touch with Charley and the first rag chew is scheduled to start Wednesday January 23 at 11:00 AM. Bill Johnson sent a personal invitation to all LARC Techs to promote this event.)
- There was discussion about the value of show and tell at meetings. There was general agreement that this was an excellent idea, but due to time constraints during the formal part of the meeting, and in fairness to the main speaker, it was agreed that show and tell should be featured during the coffee and snack time from 5:15 PM to 7:00 PM. Bill Johnson was asked to promote this idea on the blog.
- Field day food was discussed. Rich Kennedy suggested that the event be catered by The Kathleen Historic Society. Board members were receptive to this idea, and Rich will pursue this.
- The yearly audit took place. Peggy Kennedy and David Zdanowicz found no issues.

Respectfully submitted,

Bill Johnson Secretary



Lakeland Amateur Radio Club
P.O. Box 90853
Lakeland, FL 33804-0853

Audit Committee Report for 2018

An Audit Committee was appointed to audit the financial records of the Lakeland Amateur Radio Club for the fiscal year ending December 31st, 2018. The records for this period were maintained by Patrick O'Neil, KI4CDY, Treasurer. The Audit was conducted on January 14th, 2019.

All checking account bank statements, balances, receipts, invoices, and expenditures were reviewed for accuracy and completeness.

The audit revealed that all of the records were complete, and that all balances were accurately computed and entered in the statements, reports, and the check ledger.

The Audit Committee, listed below, found that the records were accurate with no material differences or errors.

A handwritten signature in black ink that reads 'Peggy Kennedy'.

Peggy Kennedy, N4PEG
Club Member

A handwritten signature in black ink that reads 'David Zdanowicz'.

David Zdanowicz, KI4WRX
Board Member

A handwritten signature in blue ink that reads 'Patrick B. O'Neil'.

Patrick B. O'Neil, KI4CDY
Treasurer



Finance Report November 30th to December 31st, 2018

Cash in Checking Account per Bank Statement November 30th, 2018 \$6,943.50

Add: Receipts

Account Title	Amount	
Membership: Renewals	\$ 75.00	
Donations (AT&T, Al Sheppard)	352.00	
Total Receipts		\$ 427.00

Total Beginning Bank Statement Balance and Receipts during Period \$7,370.50

Less: Expenditures

Club Event: Monthly Meeting	\$ 80.00	
Club Event: Food and Supplies	117.64	
Total Expenditures		\$ 197.64

Cash in Checking Account per Bank Statement December 31st, 2018 \$7,172.86




Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club



Finance Report October 31st to November 30th, 2018

Cash in Checking Account per Bank Statement October 31st, 2018 \$6,756.55

Add: Receipts

Account Title	Amount	
Membership: New Members	\$ 25.00	
Donations (Al Sheppard)	213.50	
Door Prize Collection	49.00	
HamFest Income	45.00	
Total Receipts		\$ 332.50

Total Beginning Bank Statement Balance and Receipts during Period \$7,089.05

Less: Expenditures

Club Event: Monthly Meeting	\$ 34.46	
Club Event: Food and Supplies	48.09	
Tags and Plaques	63.00	
Total Expenditures		\$ 145.55

Cash in Checking Account per Bank Statement November 30th, 2018 \$6,943.50


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club

