

Lakeland Amateur Radio Club
Board meeting February 11, 2019

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

Board members: Jim Stewart, Richard Kennedy, Glenn Culler, Aimee Holzer, Stephanie Hildreth, Geoff Schuck

Absent: Kevin Rought, Dave LaFave, Mike Oliver, David Zdanowicz

- After some introductory remarks, including comments about the impressive club attendance at Hamcation, Matthew shared the fact that he was approached by several individuals offering to present programs to our club. The club is always looking for good speakers.
- Our speaker for March will address communications for the upcoming Citrus Tour Bike Race. Communications for an event this size require a high level of organization.
- Bill mentioned that TechCon will be held Friday and Saturday, February 22nd and 23rd. He will promote this event on both the blog and by email.
- Bill mentioned that he had updated the blog mailing list recently, and that there are still many members who have not yet joined the official club mailing list. Patrick and Bill will work on a handout, to be given to future new members, giving explicit instructions on the procedure for signing up.
- Aimee presented the board with several ideas on how the club might incorporate hands on activities into either a club general meeting, or additional meetings held at another time expressly to do hands on activities for those interested.
- Polk ARES will hold a Simplex Test some time in the future. Procedures are outlined at their website <https://polkares.org/>. Click on the Simplex Test tab for procedures. Jim will make known the date and time, of the next test, once it has been firmed up.
- Patrick presented the Treasurer's report. It was approved as read.
- Matthew suggested that the club hold a picnic. After some discussion, March 30th was chosen as the date. The location will be at Lake Parker Park. As usual the club will provide the burgers and dogs, condiments and paper plates. Members are encouraged to bring a dish to pass and something to drink.

Respectfully submitted,

Bill Johnson Secretary



Finance Report December 31st, 2018 to January 31st, 2019

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

Add: Receipts

Account Title	Amount
Membership: Renewals	\$725.00
Membership: New	75.00
Donations (AT&T, Al Sheppard)	108.50
Total Receipts	\$ 908.50

Total Beginning Bank Statement Balance and Receipts during Period \$8,034.36

Less: Expenditures

Club Event: Monthly Meeting	\$ 72.30
Office Supplies	37.85
Postage and Box Rental	50.00
Web Services	110.07
Total Expenditures	\$ 270.22

Cash in Checking Account per Bank Statement January 31st, 2019 \$7,811.14

 A handwritten signature in blue ink that reads 'P. B. O'Neil'. To the right of the signature is a red circular stamp that says 'VERIFIED BY' at the top, 'WACDV' in the center, and 'PERICK' at the bottom.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club