

Lakeland Amateur Radio Club
Board meeting August 12, 2019

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

Board members: James Stewart, Aimee Holzer, David Zdanowicz, Richard Kennedy, Geoff Schuck, Dave LaFave, Mike Oliver

Absent: Kevin Rought, Stephanie Hildreth, Glenn Culler

Guest: Todd Rush

- Aimee, this year's elections coordinator, gave a presentation to the board on election procedures. The board accepted her proposal to mail ballots to all members who do not attend the general meeting prior to elections. Those who do attend the October meeting will be given ballots which they can either use to vote early, or return by mail. Aimee will deliver her presentation at the September General meeting. If you are interested in becoming an officer or board member please contact her at atholzer@yahoo.com.
- Bill Johnson shared with the board, prior to the meeting, the concerns of a non club member ham regarding the inappropriate use of our repeater. High on his list was ker-chunking, or keying up without giving a call sign. After some discussion of this and other concerns raised, Rich offered to investigate. After his investigation, he will report back to the board with his findings.
- Mike Shreve will give a presentation on antennas at the September meeting. Antennas are a popular subject, and there seems to be an endless variety, each with its pluses and minuses.
- The long awaited EchoLink/Allstar system is up and running on the club's repeater. All members are encouraged to make use of this new capability, thanks to the persistence of Rich N4ESS, Jim W4XDS, and Don W3LR of the Zephyr Hills Amateur Radio Club
- Bill noted that the blog was updated with pictures from the monthly meeting, and that he would begin to promote the use of our new repeater features.
- Patrick presented his finance report, and it was approved as read. One note in particular, there was a large donation as a result of Amazon Smile this month. This was primarily due to the purchase of two computers by Mike Oliver through Amazon. Those of you who are frequent Amazon users should acquaint yourselves with the Smile Program. It is a great way to help the club, and at no cost to you.

Respectfully submitted,

Bill Johnson Secretary



Finance Report June 28th to July 31st, 2019

Cash in Checking Account per Bank Statement June 28th, 2019 \$7,265.72

Add: Receipts

Account Title	Amount
Membership: Renewals	\$37.50
Donations (AT&T, Amazon)	50.00
Total Receipts	\$ 87.50

Total Beginning Bank Statement Balance and Receipts during Period \$7,353.22

Less: Expenditures

Club Event: Monthly Meeting	\$80.00
Field Day: Food and Supplies	87.29
Membership Refund	25.00
Total Expenditures	\$ 192.29

Cash in Checking Account per Bank Statement July 31st, 2019 \$7,160.93

A handwritten signature in blue ink, which appears to be "P. B. O'Neil", is written over a red circular stamp. The stamp contains the text "VERIFIED BY KIADY PATRICK" around the perimeter.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club