Lakeland Amateur Radio Club Board meeting January 13th, 2020

Officers: John Stanford, Bill Johnson, Todd Rush

Board members: Matthew Stevens, Glenn Culler, Geoff Schuck, Mike Oliver, David Zdanowicz, Jim

Stewart

Absent: Mike Shreve, Eleanor Marshall, Richard Kennedy

Visitors: Bill Paul

The highlights of the meeting follow:

• Vice President's report

➤ John is looking for input from both the board, and the group in general, for meaningful topics to present at upcoming meetings. The presenter for the March meeting will be Mike Bresse addressing the need for volunteers to support the MS150 bike race. Several club members participated last year. Additional topics being considered for future meetings are DMR radio, hands on demonstrations, and radio controlled devices.

Secretary's report

➤ Bill noted that the Blog had been updated and that there were a significant number of visitors at the last General Meeting. This was considered a good thing. He also mentioned that for the first time, a year end attendance summary was published on the Blog. (A copy is attached.)

• Treasurer's report

- ➤ Todd reported that, to date, ten members have paid their dues with PayPal.
- ➤ Todd presented the treasurer's report. It was approved as written.

Old Business

- ➤ inventory of club equipment Bill has started working on this, and it should be completed by next month's board meeting.
- ➤ Changes to the membership application were discussed. Todd agreed to make note on the new membership application of the name that he or she wants printed on their badge. Todd will also instruct all new members on how to sign up for the official club mailing list. If at all possible, this will be done at the time they fill out their application.
- > Our tax exempt status has not yet been renewed. Todd is working on this issue.

New Business

- ➤ Should the club participate in the Lakeland First Friday event, and to what extent? After the pros and cons, including the cost were reviewed the board unanimously agreed to sign up for four events at the cost to the club of \$225. One of the club's three pillars is education. Our presence at this event will demonstrate the importance of Amateur Radio in emergency situations. Our first participation day will be March 6th.
- ➤ The club's banner has gone missing. The board approved the purchase of a new banner at the cost of approximately \$70.

- ➤ Our membership interests are quite diverse. The board members agreed that the goal should be to address the needs of as many members as possible throughout the year through a variety of programs covering as many aspects of ham radio as possible.
- ➤ There was discussion on promoting shirts and caps embroidered with the club logo. If you are interested, please see Todd.

Comments and Announcements

- ➤ On behalf of the board a thank you letter was written to Kathy Drainville for her presentation at the January meeting. Each board member signed, and the Secretary mailed it that evening. (Since that meeting, five club members have completed Basic CERT Training. They are Geoff Shuck, Bob Doherty, Jay Lennon, Eleanor Marshal, and Bill Johnson. The consensus is that this is a worthwhile program. Training sessions are ongoing. If you are interested, please contact our VP John Stanford .)
- ➤ Upcoming events discussed were Winter Field Day, our participation in the upcoming MS150, and TechCon.

Respectfully submitted,

Bill Johnson, Secretary



Finance Report November 1 to November 30, 2019

Cash in Checking Account per Bank Statement November 1, 2019 \$7150.42

Add: Receipts

Account Title	Amount	
Membership: Renewals	\$	75.00
Christmas Party	3,53	20.00
Decals		5.00
Donations		901.18

Total Receipts	\$1001.18
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Total Beginning Bank Statement Balance and Receipts during Period \$8151.60

Less: Expenditures

Events: Monthly Meetings	\$ 22.55
Tags and Plaques	77.00
PayPal Fee	.36

Total Expenditures \$ 99.91

Cash in Checking Account per Bank Statement November 1,2019 \$8051.69

Treasurer Lakeland Amateur Radio Club

Yearly Attendance Summary

Call	9 Months
K4EMT	9
KB0QMN	9
KI4ZMV	9
KN4FRA	9
KN4PIH	9
N4ESS	9
N4HCZ	9
N4PEG	9
NJ4Y	9
W4EMT	9
WB6ZEQ	9
K0ZD	8
K1DU	8
K4JZ	8
KI4CDY	8
KI4WRX	8
KJ4UW	8
N6MRS	8
WA4MMO	8
AA4HT	7
KB4FHP	7
KJ4DSQ	7
KK4LYQ	7
KM4STT	7
KM4STU	7
KN4OTS	7
KN4SAU	7
N4FRK	9 9 9 9 9 9 9 9 9 9 8 8 8 8 8 8 7 7 7 7
N7CUC	7
W4XDS	7
W8DUK	7

KM4STS	6
KN4OTO	6
KT2T	6
WX4AMS	6
AB1DX	5
AB4KA	5
AB4XK	5
AG4E	5
K2OU	5
KF4Q	5
KJ4WFS	5
KK4BMI	5
KK4ITX	5
KK4OGM	5
KK4VCN	5
KM4DMD	5
KN4BOE	5
KN4FBD	5
KN4PVO	5
KQ4KX	5
NC8I	5
W4JGC	5
W7STR	5
WB4OMG	5
K3JAZ	4
KB4BDQ	4
KF4TPW	4
KI4EFL	4
KK4YXR	4
KN4LEH	4
N2TE	4
WB8QQR	4

Sometimes attendance is due to lack of transportation. If you notice someone you know who lives near you, but doesn't attend often, you might want to offer them a ride.

But how do you know where they live? Not a problem. **Go to the blog, Click on Hams By Location** in the menu bar at the top of the page. *BTW, this map has just been updated. Please check to see if you are really where we think you are.* :-)

	WX4NEX	4
- 12	KG4YNI	3
Ì	KM4QBT	3
I	AE4RM	3 2
Ì	K1OPQ	2
ľ	K1TZD	2
	K4QW	2
	KI4CRI	2
	KK4TSG	2
	KM4UYX	2
	KN4PII	2
l	KN4SAV	2
В	KN4UJI	2
Į	N1GPD	2
Ì	W4MAG	2
Į	K2TDR	1
Į	KG2G	1
Į	KM4BAO	1
Į	KM4CUG	1
	KM4CUI	1
	WZ1P	1
- 6	K1TDR	0
	K4CBN	0
	K4LKM	0
Į	K4NR	0
	KA9AHB	0
	KE4IPE	0
	KG4BAS	0
Į	KI4DNO	0
	KI4HIM	0
	KI4OFV	0
	KJ4AYU	0
В	KJ4ZRU	0
В	KK4ASD	0
ч	KK4RAH	0
	KN3ABC	0
	KN4RMO	0
- 1	N4HES	0
ļ	N7HUQ	0
ļ	WA4YFN	0
١	WA9POQ	0
	WD4DGC	0