

Lakeland Amateur Radio Club
Board meeting February 11th, 2020

Officers: Mike Shreve, John Stanford, Bill Johnson, Todd Rush

Board members: Matthew Stevens, Geoff Schuck, David Zdanowicz, Jim Stewart

Absent: Eleanor Marshall, Richard Kennedy, Glenn Culler, Mike Oliver

Visitors: Bill Paul, Top (Herman) Smith

The highlights of the meeting follow:

- Vice President's report
 - John reviewed plans for upcoming presentations.
- Secretary's report
 - Bill read the minutes from the last board meeting. The club equipment inventory is almost complete. This project should be finished prior to the next board meeting
- Treasurer's report
 - Todd gave his Treasurer's report, and it was approved as read.
 - As agreed during the January board meeting, Todd will add the name new members wish to have on their badges to their application. At the same time, Mike Oliver, will inform new members of the official club mailing list, and if possible, sign them up at the meeting.
 - Todd reported that the club's tax exempt status has been renewed, and that he has an updated copy of the club's tax number.
- New Business
 - Bill Johnson will head the First Friday event team which will consist of Bill Paul and Top Smith, in addition to himself. Todd will supply one table, radio, antenna, generator, and canopy for the first participation day which will be March 6th. All club members are encouraged to participate.
 - The go ahead to order a replacement LARC banner was given to Mike Oliver.
 - ***Due to a conflict with another event at the church the club will move the general meeting from the first Monday of the month to the second Monday of the month. At the same time the board will meet on the first Monday of the month. Mike Shreve will elaborate at the next general meeting. Several changes will have to take place prior to this, including changes to our club brochure, Blog and website.***
 - There was discussion on shirts and caps embroidered with the club logo. Once again, if anyone is interested they should contact Todd.
 - There was discussion on how we might better leverage our testing to attract more new members. John offered to distribute club literature to all those who take the test, and Mike offered to investigate sending a RadioGram to hams we test. (I checked with Rich, and learned that the club keeps records for up to three years of all those who passed a ham radio license exam.
- Comments and Announcements
 - Eleanor Marshall resigned from the board citing conflicts with her new job, which will make attendance difficult. Should her job situation change, she would welcome the opportunity to serve at some future time.

- Matthew offered to update the club's brochure with the change in meeting day, and to design a card containing essential club information such as website and Blog address, our repeater frequency, our meeting times and location. Bill will make similar changes to the Blog. Mike will change the club's website.
- On behalf of the board Mike Shreve wrote a thank you letter to Mike Bresse for his presentation at the February meeting. Each board member signed, and the Secretary mailed it that evening.
- Upcoming events discussed were MS150, and TechCon.

Respectfully submitted,

Bill Johnson, Secretary



Finance Report December 1 to December 31, 2019

Cash in Checking Account per Bank Statement December 1, 2019 \$8,051.69

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 160.00
Donations	50.00

Total Receipts \$ 210.00

Total Beginning Bank Statement Balance and Receipts during Period \$8261.69

Less: Expenditures

Events: Christmas Party Food	\$ 607.96
Events: Christmas Party Awards	75.00

Total Expenditures \$ 682.96

Cash in Checking Account per Bank Statement November 1,2019 \$7578.73

Todd Rush
Treasurer
Lakeland Amateur Radio Club

A handwritten signature in black ink, appearing to be "TR", is located in the bottom right corner of the page.