

Lakeland Amateur Radio Club  
Board meeting July 9, 2018

Members Present Or Absent

Officers: Matthew Stevens, Bob Doherty, Bill Johnson, Patrick O'neil

Board members: Rich Kennedy, Jim Stewart, Geoff Schuck, Stephanie Hildreth, David Zdanowicz, Mike Oliver

Absent: Kevin Rought, Al Sheppard

Guest: John Stanford

- Matthew opened the meeting with the comment that field day went very well. In the brief discussion that followed there was general agreement that the committee approach to setup, tear down, food preparation, antenna installation, radio setup, and scheduling was a success. At times there were more radios than operators, but at the same time, many who would never have had the chance to operate got on the air. Not surprisingly, those who participated most got the most from the event. Bob Doherty suggested, in light of the success of the team approach that we do this again next year. Approval was unanimous.
- Bob reminded the board members that Warrior Walk is scheduled for July 28<sup>th</sup>. At present we have all stations covered, but this does not preclude other club members from joining us at this event.
- Bob also gave an update on the club's Echolink project. There is one last hurdle to clear before he can turn the system on. This will happen shortly. Initially there will be a brief shakedown cruise, and then if all goes well we will go into full operation. In addition to Echolink itself, there are some other repeater features that are being considered. More details will follow. Finally, Bob read a thank you note from the March of Dimes, letting the club know how much they appreciated our support.
- Jim Stewart confirmed that Paul Womble will be our speaker at the August meeting. Paul is the Director of Emergency Management for Polk County.
- Bill noted that the blog has been updated several times in recent weeks. Currently we are also listing attendees at the Thursday night net. In addition to attendance going up, we are attracting many hams who are not club members. Some as far as 50 miles away.
- The board agreed to purchase a radio to raffle off at the next club Hamfest, scheduled for later this year. The limit of \$150 dollars was placed on this item.
- After some discussion the board voted to continue to give out membership cards to each member when they pay their dues. Patrick will handle the design. Also approved was the purchase of new club business cards that will include the club meeting location along with other particulars such as the club web site. Mike Oliver will handle the design of this card, and the production of both the new membership card and club business card.
- There was discussion on what to do with our old repeaters. The consensus is that they should be sold. Matthew volunteered to contact Richard Sharp on this matter. He will need to gain access to the facility that houses our repeater, photograph the units, and eventually arrange for the packing and shipping to a buyer.
- There is a strong interest among some club members in DMR (Digital Mobile Radio). Bob Doherty has proposed the formation of a special interest to address this need. This is still very much in the planning stage at this time.

- Patrick gave a quick overview of Field Day expenses. \$682 dollars went toward food and supplies. \$181 dollars went toward gifts. Catering this event was a success, and likely to be repeated in some form next year. Patrick then read the financial statements for the last two months. They were approved as read.

Respectfully submitted,

Bill Johnson Secretary



**Finance Report April 30<sup>th</sup> to May 31<sup>st</sup>, 2018**

Cash in Checking Account per Bank Statement April 30<sup>th</sup>, 2018 \$8,048.33

**Add: Receipts**

<b>Account Title</b>	<b>Amount</b>
Membership: Renewal	\$212.50
Donations	82.84

**Total Receipts** \$ 295.34

Total Beginning Bank Statement Balance and Receipts during Period \$8,343.67

**Less: Expenditures**

Church Contributions	\$600.00
Contributions (March of Dimes)	75.00
Insurance: Liability	200.00
Tags and Plaques	63.00

**Total Expenditures** \$ 938.00

Cash in Checking Account per Bank Statement May 31<sup>st</sup>, 2018 \$7,405.67

  
Patrick B. O'Neil 



**Finance Report May 31<sup>st</sup> to June 29<sup>th</sup>, 2018**

Cash in Checking Account per Bank Statement May 31<sup>st</sup>, 2018 \$7,405.67

**Add: Receipts**

<b>Account Title</b>	<b>Amount</b>	
Membership: New Members	\$ 75.00	
Membership: Renewal	125.00	
Donations	63.05	
<b>Total Receipts</b>		<b>\$ 263.05</b>

Total Beginning Bank Statement Balance and Receipts during Period \$7,668.72

**Less: Expenditures**

Club Event: Monthly Meeting	\$ 23.25	
Equipment: Radio (filter)	88.87	
Field Day: Food and Supplies	682.87	
Field Day: Gifts	181.86	
Office Supplies	39.66	
Postage and Box Rental	10.00	
<b>Total Expenditures</b>		<b>\$1,026.51</b>

Cash in Checking Account per Bank Statement June 29<sup>th</sup>, 2018 \$6,642.21

  
Patrick B. O'Neil  
Treasurer  
Lakeland Amateur Radio Club