

Lakeland Amateur Radio Club
Board meeting September 9, 2018

Members Present Or Absent

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

Board members: Jim Stewart, David Zdanowicz, Al Sheppard, Mike Oliver

Absent: Kevin Rought, Stephanie Hildreth, Geoff Schuck, Richard Kennedy

Most of this month's meeting was taken up with discussion surrounding format of the club's monthly meetings. Several things became clear. We are guests of the Parkview Baptist Church. Good guests know when it is time to leave. That time has been determined to be 8:30 PM. The church has generously made available its facilities from 5:00 to 8:30. To take advantage of this, and to behave like the good guests we want to be, two things need some adjusting. First, meetings must start at 7:00 promptly and end at 8:00. The suggested time for the main presentation is thirty minutes. That's about the length of attention span for most of us. This leaves thirty minutes for announcements and other business.

It was recognized that club members like to socialize, and indeed, comradery is one of the clubs three pillars. There is ample time for this to occur from 5:30 to 7:00. Members will be encouraged to use this hour and a half to connect over coffee and snacks before the meeting. The half hour from 8:00 to 8:30 will be used to pack and cleanup. Those not involved with either will be encouraged to move their conversation to the main foyer at this time so the work can be done efficiently. The goal is to have everyone out of the building by 8:30 so the facility can be secured. Testing will continue to be held starting at 5:30.

There will always be those who just want to hang out after meetings. There is no problem with this in the parking lot after 8:30. Sometimes these are the best meetings of all.

- The speaker for October will be Chet Carruth. His topic will be the National Traffic System.
- Fifty people viewed our meeting streamed on Facebook.
- Matthew will make changes to Facebook Group to make it more accessible to all members.
- Patrick read the Treasurer's report, and it was approved as read.

Respectfully submitted,

Bill Johnson Secretary Secretary



Finance Report July 31st to August 31st, 2018

Cash in Checking Account per Bank Statement July 31st, 2018 \$6,433.71

Add: Receipts

Account Title	Amount
Membership: New Members	\$ 25.00
Membership: Renewals	50.00
Door Prize Collection	80.00
Donations	77.48

Total Receipts \$ 232.48

Total Beginning Bank Statement Balance and Receipts during Period \$6,666.19

Less: Expenditures

Club Event: Monthly Meeting \$ 24.31

Total Expenditures \$ 24.31

Cash in Checking Account per Bank Statement August 31st, 2018 \$6,641.88




Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club