

Lakeland Amateur Radio Club
Board meeting October 8, 2018

Members Present Or Absent

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

Board members: Jim Stewart, David Zdanowicz, Al Sheppard, Kevin Rought, Stephanie Hildreth, Geoff Schuck, Richard Kennedy

Absent: Bob Doherty, Mike Oliver

- In his opening remarks, Matthew mentioned that there were no adverse reactions to our shutting down the meeting facility promptly at 8:30. A good number of our members are taking advantage of the early coffee and snack hour to socialize.
- Due to pressing family matters Bob Doherty will not be able to serve as VP this year. Bob has done an outstanding job for the club. Our thoughts and prayers go out to him, and especially to his grandson, daughter, and son-in-law. Matthew announced that Mike Shreve agreed to be placed on the ballot as VP.
- With a heavy heart I announce that Al Sheppard will be moving to Naples. We will miss his insightful contributions to our meetings. Glenn Cullen offered to take Al's place on the ballot.
- Kevin gave an update on the LARC Hamfest which will take place November 3rd, 2018 as scheduled. The location will be the same as last year, Revolution Church at the corner of Duff and Kathleen Roads. It will start at sunup and finish around noon. Breakfast will be provided by the church for a nominal fee.
- Tickets for the grand prize, an HT digital radio, will be sold at the LARC Hamfest. To date the club has collected \$144.00 dollars in ticket sales.
- Bill noted that the club has not had a picnic in a while. After some discussion the board decided that the club will have a picnic November 17th at Lake Parker Park. More details to follow. Rich offered to take care of food and claiming the pavilion. Volunteers to assist are always appreciated.
- Chet Carruth, who had to cancel his speaking engagement at the club, is recovering from a fractured hip. He is convalescing at home.
- Bill noted that while 55 persons were counted at the last meeting, much fewer than that signed in. Matthew will make note of this at the next general meeting. TOP will manage the sign-in sheet. Members should make sure they see him to sign in before they leave.
- Bill noted that while the club boasts over a hundred members fewer than seventy have signed up for the club's email server. A list of those who have signed up is attached. If you are not on the list, you should sign up as soon as possible.
- Patrick gave the Treasurer's report, and it was approved as written.

Respectfully submitted,

Bill Johnson Secretary Secretary



Finance Report August 31st to September 28th, 2018

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

Add: Receipts

| Account Title | Amount |
|----------------------|---------------|
| Membership: Renewals | 18.75 |

Total Receipts \$ 18.75

Total Beginning Bank Statement Balance and Receipts during Period \$6,660.63

Less: Expenditures

| | |
|-----------------------------|----------|
| Club Event: Monthly Meeting | \$ 35.78 |
|-----------------------------|----------|

Total Expenditures \$ 35.78

Cash in Checking Account per Bank Statement September 28th, 2018 \$6,624.85

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