

Lakeland Amateur Radio Club
Board meeting September 9, 2019

Officers: Mike Shreve, Bill Johnson

Board members: James Stewart, Glenn Culler, Richard Kennedy, Geoff Schuck, Mike Oliver

Absent: Matthew Stevens, Patrick O'neil, Kevin Rought, Stephanie Hildreth, David Zdanowicz, Dave LaFave, Aimee Holzer

Guest: Todd Rush

- The main discussion for the evening dealt with the upcoming election in November.
- As a result of this discussion:
 - A partial list of nominees will be emailed to all members prior to the October meeting.
 - Thirty minutes of the October meeting will be devoted to the election committee chairpersons presentation.
 - A copy of this presentation will published for those unable to attend the October meeting.
 - Members will be given the first two weeks of October to volunteer for positions on the board, or to nominate someone for a position. Nominees who accept will be placed on the ballot.
 - At the end of the two week window, the finalized ballot will be emailed to each member. Instructions will be given as to how the ballots are to be returned to avoid voting more than once. This year, there will be no write in candidates on election night.
- Rich Kennedy will be the second presenter at the October meeting. He will review the features of the club's newly acquired EchoLink and Allstar capability.
- At the October meeting a list of each member's name, email address, and phone numbers will be available at sign in. Please check to see if your phone numbers and email address are correct.
- Bill presented the finance report in Patrick's absence. It was approved as read.

Respectfully submitted,

Bill Johnson Secretary



Finance Report July 31st to August 30th, 2019

Cash in Checking Account per Bank Statement July 31st, 2019 \$7,160.93

Add: Receipts

Account Title	Amount
Membership: Renewals	\$ 87.50
Membership: New Members	25.00
Donations (AT&T, Amazon)	118.04
Total Receipts	\$ 230.54

Total Beginning Bank Statement Balance and Receipts during Period \$7,391.47

Less: Expenditures

Club Event: Monthly Meeting	\$33.27
Field Day: Food and Supplies	67.38
Name Tags and Plaques	60.00
Total Expenditures	\$ 160.65

Cash in Checking Account per Bank Statement August 30th, 2019 \$7,230.82

A handwritten signature in blue ink, which appears to be 'P.B.O.', is written over a red circular stamp. The stamp contains the text 'VERIFIED BY K1ADY PATRICK' in white capital letters.

Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club