

Lakeland Amateur Radio Club
Board meeting October 14, 2019

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

Board members: Aimee Holzer, James Stewart, Glenn Culler, Richard Kennedy, Geoff Schuck, Mike Oliver, David Zdanowicz

Absent: Kevin Rought, Stephanie Hildreth, Dave LaFave

The highlights of the meeting follow:

- Aimee, our election committee chairperson, reported that she had candidates for every officer position with the exception of Secretary. Since there was no nominee for the position of Secretary, Mike Oliver nominated Bill Johnson for Secretary. Bill accepted the nomination. This was followed by a brief review of the mechanics of the election process. A copy of the ballot will be emailed to members, in accordance with the bylaws. This will be followed by instructions for early voting using Google Forms. Paper ballots will be available for those wishing to vote at the November meeting.
- Matthew reported that Todd Rush was exploring the possibility of his giving a two day Ham Radio training session to the Lakeland chapter of the United States Sea Cadets Corps.
- Mike Shreve announced that his presentation on off center and end fed dipoles will be ready for November meeting. Mike also mentioned that he visited Bob Foxworth at the Scott Lake Rehabilitation facility where he has been since his wife Patty died. Bill added that he also visited Bob there on two occasions. Both agreed that seeing friendly faces would do him a lot of good. Perhaps a mini-picnic consisting of close friends? The Scott Lake Rehab has facilities for small parties, and has no problem with us organizing one for Bob. Bill will investigate further.
- Bill was tasked with picking a location for the Christmas party. Fred's Country Kitchen was suggested. (Bill learned later that this is not an option since its dinning room can only seat 49 people.) The fallback location is the Golden Corral.
- Club member interest in learning CW surfaces from time to time. The issue for many hams who would like to get into CW has always been finding a friendly place to practice at speeds slow enough for a beginner. Bill mentioned that at one time LARC had a SlowPolk Net, and Mike added that the Georgia CW Training Net was another good option. It is time to test the club's interest in learning CW, and react accordingly.
- Patrick shared several items with the board. First, he asked that the annual audit be done before his replacement takes over. Two auditors are required, one board member and one regular club member. David Zdanowicz agreed to be the board's auditor. Rich assured everyone that his wife Peggy will act as the regular member auditor. Second, Patrick assured the board that he will make every effort to instruct his replacement on the club's financial record keeping procedures to insure a smooth transition. Third, he mentioned that his replacement would have to visit the bank, and establish himself as the club's Treasurer. Finally, he read and circulated his financial report. It was approved as read.

Respectfully submitted,

Bill Johnson Secretary



Finance Report August 30th to September 30th, 2019

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

Add: Receipts

Account Title	Amount
Membership: New Members	\$ 25.00

Total Receipts \$ 25.00

Total Beginning Bank Statement Balance and Receipts during Period \$7,255.82

Less: Expenditures

Contribution (AMSAT)	\$ 50.00
Web Services	28.60

Total Expenditures \$ 78.60

Cash in Checking Account per Bank Statement September 30th, 2019 \$7,177.22


Patrick B. O'Neil
Treasurer
Lakeland Amateur Radio Club



