

Lakeland Amateur Radio Club
Board of Directors Meeting

03 AUG 2020

Officers:

- present - Mike Shreve, Todd Rush
- absent - John Stanford, Secretary position, unfilled

Board Members:

- present - Mike Shreve, Matthew Stevens, Geoff Schuck, Dave Zdanowicz, Jim Stewart, Rich Kennedy, Mike Oliver
- absent - Glenn Culler, Dave LaFave

Meeting - via Zoom - was called to order at 1845 hrs, a quorum was acknowledged, and the agenda was approved. Minutes of the July meeting were approved as presented. There was no Vice-President nor Secretary's report.

Todd brought the Board up to date on the ongoing process of securing liability insurance for the club. He has located a firm to complete the necessary steps and a local company to provide the insurance once the preliminary steps are complete. The issue of Stanford's dues payment discrepancy was discussed; club records will be investigated to determine resolution.

Dave Zdanowicz reported no Hospitality Committee activity as no meetings were held.

The Board agreed to hold the general membership meeting via Zoom on August 10th. Mike Shreve would be in contact with Parkview Baptist for a reopening update and advise the Board.

Process for filling the open Secretary position was discussed. A strong plea will be made at the next general membership meeting. The Board unanimously agreed that the By-Laws require us to appoint a person to the office of Secretary for the balance of Bill Johnson's term. Matthew Stevens volunteered to serve as club Secretary until the next elections.

The Board approved the appointment of Jimmy Russ, AB4KA, as Public Information Officer. Russ will be appointed rather than elected to the Board of directors in an honorary, non-voting position. Information was exchanged with Rich, who will make the necessary notifications to the WCF ARRL Section. Matt will reach out to Jimmy to provide Blog and FB access when appropriate.

Matthew Stevens gave a brief summary of his Southeastern US Odyssey, complete with photos, and agree to share some of his activities at the next meeting.

Program for next meeting will discuss various websites and resources available on-line for amateur radio use, with live demonstrations. The board participated in some testing of the Zoom vehicle for this purpose. Matt will work with AMSAT personnel for possible program via Zoom in September.

Announcement of Christine Duez, K4KJN, to the position of Polk County EC, as well as the 7PM ARES Zoom meeting on the 4th of August.

Meeting adjourned 1940 hrs

Respectfully submitted: Michael R. Shreve