Sun City Center Amateur Radio Club
Board of Directors Meeting, September 24, 2014

Board of Directors:
President, Richard Sochon N1OV, Vice President, Bob Goldberg WA4M, Secretary, Dennis Russell K9VFU, Treasure, Michael Friolet AG3K, Program Director, Pat Masterson KE2LJ

Rick opened the meeting at 1:00 PM

Treasurers Report
Michael reported club membership at 69 paid members and $3,396.24 in the bank.

Club Web Site
Michael is reworking the beta site to include the following:
   Adding a minutes "tab" to the Happenings tab.
   Adding the emergency teams to a separate page.
   Adding net controllers and alternates.
   A link to KPARC.

Club Equipment
The Icom Amp is out to be repaired again. Icom would not sell the needed parts to our tech in Tampa to fix our Amp. Icom wanted $800 for a complete assembly instead of about $55 for a part. The Icom Amp was shipped out of state and should arrive there today to be fixed and checked out.

2015 Officers
The board had a discussion about officers for 2015. It was decided that Rick would make phone calls to come up with a nomination committee for the new 2015 officers.

SCC & KP Amateur Radio Club Annual Fall Picnic
November 8, 2014   12:00 Noon Horseshoe Pit $8.00 person

Pulled Pork BBQ Sandwich   Hushpuppies   Bar-B-Q Beans   Potato Salad
Cole Slaw   Dessert and Drinks   Everything is provided

Tickets for sale in Radio Room between 9AM & 11 AM
Mike/Annette Friolet   813-634-7027
Wayne Conklin   813-830-1593
Dottie Love   813-634-2749

The Christmas party is December 10th

The meeting was adjourned at 2:05 PM
Dennis Russell K9VFU