

Sun City Center Amateur Radio Club

Board of Directors Meeting, June 24, 2015

Board of Directors:

President, Richard Sochon N1OV
Treasurer, Michael Friolet AG3K
Program Director, Bill Adkins W4KMA

Secretary, Dennis Russell K9VFU
Vice President, Bob Goldberg, WA4M

Rick opened the meeting at 1:00 PM

Guests – Pat Masterson, Richard Wiczalkowski, Denny Eilers, and Dave Schierenbeck

Treasurer Report – Michael reported club membership at 69 and \$2,913.99 in the bank.

Rick reviewed the agenda for next week's July 1, Wednesday 2 PM Florida Room meeting.

Presentation will be on new South Bay Hospital by the CEO Sharon Rousch talking about the new expansion.

FIREWORKS

Fireworks is July 4. No CERT only SCCARC, 4 deputies.

We have 14 volunteers to provide security around North Course.

Meet at 7:30 PM in the radio room. Wear your orange shirts if you have them or a club shirt.

ARES/RACES TRAINING

Dick Hillyer, W2RWH will give the ARES/RACES training while Bill Barron recuperates.

AFTER MEETING DINNER

There will be no after meeting dinners until the fall when more people can attend.

MEETING SIGN-IN

Replacements are needed for David and Deja Schierenbeck to check in members to group meetings. Please contact a board member if you can help.

ID CARDS

Dick Bishop requested a photo ID for events such as Port of Tampa test. Michael made a prototype. Bill Adkins said he has equipment to make the ID's.

Bob Goldberg said there is a large donation of equipment to the club for sale.

Rick opened a discussion on check in procedures for the Tuesday night net. The proper check in will be covered at our regular meeting by Bob Goldberg.

The meeting was adjourned at 1:50 PM

Dennis Russell, Secretary