

Sun City Center Amateur Radio Club

Board of Directors Meeting, August 26, 2015

Board of Directors:

Vice President, Bob Goldberg, WA4M
Treasurer, Michael Friolet AG3K
Secretary, Dennis Russell K9VFU
Program Director, Bill Adkins W4KMA

Bob Goldberg opened the meeting at 1:00 PM

Guests – Richard Wiczalkowski

Treasurer Report – Michael reported club membership at 72 and \$3,480.37 in the bank.

Bob asked for a report from Michael on the cost of the TV for the club room.
Michael said the TV will cost \$299.00 but we need to add the cost of taxes, warranty and shipping. The board on July 29, 2015 said it is ok to purchase up to \$450.00 a new TV for the room. The OK will be voted on by the general members at our next meeting.

Bob reported that the 600 W Amp will go in for repairs this week. This was voted on in the general meeting on August 5th have the Amp fixed.

Our SCC Maintenance department now has a repeater located in our club room with the antenna fixed to the side of our tower.

Bill Adkins gave a report on our programs scheduled for the next several months.
September Roger Poshthumus on cube satellite reception.
October Pat Masterson on Tesla
November Al Clark on terrorism

Bob asked Michael to resend the email to the members on Echolink procedures on the Tuesday net.

The meeting was adjourned at 1:40 PM
Dennis Russell, Secretary