

Sun City Center Amateur Radio Club Board Meeting, June 29, 2016

Board of Directors:

President, Richard Sochon N1OV
Vice President, Bill Adkins W4KMA
Treasurer, Michael Friolet AG3K
Program Director, Dick Hillyer W2RWH

Secretary, Dennis Russell K9VFU
Club Trustee, Bob Goldberg, WA4M

Rick opened the meeting at 1:00 PM

Guests – Doug Gatchell

Treasurer Report – Michael reported club membership at 64 and \$3,397.67 in the bank.

Rick reviewed the agenda for next week's July 6, Wednesday 2 PM Florida Room meeting.
Presentation will be by Darrel Davis, ARRL West Central Section Manager.

FUNDS REQUEST

We have received the 2017 funding request from the Community Association. Dennis Russell will hold on to the form.

Do we need anything?

DISASTER PLAN

We have been notified by SCC CERT that our disaster plan shown on www.sccarc.info is out of date.

I have personally found the following:

Under the **INFORMATION** tab changed are noted to the subject.

Delete: emergency/disaster (2005)

Revise: emergency radio traffic. Names incorrect (2013)

Delete: SCC Radio Traffic (2013) it is redundant and contained elsewhere.

EMERGENCY INFO tab

Delete : Disaster Plan (2005)

Update: First Responder Groups (2014)

Will no longer monitor CB channel 1

Update: Emergency radio operation

Emergency team locations lists wrong names of members.

Doug Gatchell will verify frequency and addresses of the Emergency Squad and Security Patrol.

The POD will be at the Methodist Church.

Dick Hillyer informed the board of the following general meeting programs.

August - Larry Zimmer, W4LWZ on South Florida's emergency preparation.