

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting January 26, 2011

Meeting was called to order at 1:00 PM by Secretary David Schierenbeck, N8PF.

<u>Attendance</u> – President	Al Clark, KJ4FUH	absent
Vice President	Bob Goldberg, WA4M	absent
Secretary	David Schierenbeck, N8PF	
Treasurer	Michael Friolet, AG3K	
Program Director	Pat Masterson, KE2LJ	
Station Trustee	John Manning, KN4AO	absent

Guests – Rick Sochon. N1OV

Quorum - Yes

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$7217.76 in the checking account. Current membership - 59

Secretary's Report David Schierenbeck, N8PF, reported that the December Minutes had been posted on the website. There being no additions or corrections. They were approved as posted.

Announcements Joint SCCARC/KPARC picnic – March 12th
SCC Funfest – March 19th
SCC 50th Anniversary Golf Cart Parade – May 1st

Old Business Proposed By-Law Revisions were discussed. A motion was made by Pat Masterson to submit proposed changes to the membership at our next Membership Meeting. Motion was seconded by Michael Friolet. Approved (note both Al Clark and Bob Goldberg had indicated they approved this action before leaving town)

Automatic Telephone Call - Out System will be implemented by Michael Friolet. Expected to cost Club nothing.

New Business Annual report to CA on membership due Feb 28, 2011

Training: David Schierenbeck, N8PF, currently have students for all three license levels.

Meeting Program: Pat Masterson, KE2LJ, February's Membership Meeting program will be "Introduction to DXing."

The meeting was adjourned at 1:45 PM.

David A Schierenbeck, N8PF, Secretary