

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting February 23, 2011

Meeting was called to order at 1:00 PM by President Al Clark, KJ4FUH.

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

Quorum - Yes

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$4731.62 in the checking account. Current membership - 70

Secretary's Report David Schierenbeck, N8PF, reported that the January 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 will be voted upon at the March Membership Meeting. Note the Secretary has received 10 proxy votes all of which approved the proposed changes.

Automatic Telephone Call-Out System will be implemented by Michael Friolet. Expected to cost Club nothing, should be operational in 30 days.

KE4ZIP Move to new quarters. All work should be completed within the next 30 days. Board by unanimous vote approved purchase of two identification signs for the windows.

An open house is tentatively scheduled for Wednesday March 30, 2011.

New Business Surplus antenna sale. The following antennas will be for sale at our next membership meeting. 1 – Six band vertical @ \$50.00, 1 – Five band vertical @ \$40.00, 3 – VHF/UHF antennas @ \$10.00 ea. The Secretary will send out a notice of this sale to all members.

The lack of meeting notices in the Sun was discussed; Al Clark will work to correct this problem.

Prior to changing vendors for our Club shirts etc., the desirability of improving our logo was discussed. It was agreed to have a contest for a new design. A prize will be awarded to the winner. Bob Goldberg is donating a pocket multimeter for the prize.

The meeting was adjourned at 2:00 PM.

David A Schierenbeck, N8PF, Secretary