

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting March 30, 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

Guest – Rick Sochon, N1OV

Quorum - Yes

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$4737.06 in the checking account.
Current membership - 74

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

Old Business Automatic Telephone Call-Out System has been implemented by Michael Friolet.

New Business Rick Sochon, N1OV, reviewed the following planned activities.

April 2, 2011 – ARES/RACES Drill details will be e-mailed to all members.

April 30, 2011 – Sammy Rides “arrival in SCC” SCCARC to provide communications, like we did for their walk.

May 1, 2011 – SCC 50th Anniversary Golf Cart Parade.

The meeting was adjourned at 1:30 PM followed by an Open House at the New Radio Room.

David A Schierenbeck, N8PF, Secretary