

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting April 27, 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 \$4664.25 in the checking account. Current membership - 74

Secretary's Report David Schierenbeck, N8PF, reported that the March 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 – A test will be run on the system preceded by an e-mail to all members alerting them to the test.

New Club Logo – The design submitted by Michael Friolet, AG3K, was approved. Al Clark and David Schierenbeck will meet with a new vendor and establish pricing.

Repeater – The Board approved selling the Icom repeater and replacing it with more suitable equipment. The Membership will be asked to approve this action.

New Business 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.

Hurricane season starts in June.

Al Clark, KJ4FUH, discussed his plan to remind the Membership of basic rules of courtesy and good manners to be observed when in the Radio Room.

The meeting was adjourned at 2:00 PM.

David A Schierenbeck, N8PF, Secretary