

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting May 25, 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	Absent
Secretary	David Schierenbeck, N8PF	
Treasurer	Michael Friolet, AG3K	
Program Director	Pat Masterson, KE2LJ	
Station Trustee	John Manning, KN4AO	Absent

Guest – Rick Sochon, N1OV

Quorum - Yes

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$4604.52 in the checking account. Current membership – 75

Recent Events President Al Clark, KJ4FUH, commented that SCCARC had received many complements regarding our work at both the Sammy Rides and SCC 50th Anniversary Golf Cart Parade events.

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

Old Business Club Shirts - David Schierenbeck, N8PF, reported that Butch Jetter will attend our June meeting with sample shirts including ladies sizes.

Repeater – The Board agreed that a new repeater should include a Cat Controller and should be a total package ready for use.

New Business Hurricane season starts in June.

SCC Disaster Council Meeting – Rick Sochon, N1OV, our Club's delegate on the Council, reported that all documentation had been updated regarding SCCARC.

4th of July Fireworks – SCCARC has been asked to help. Rick will have details at a later date.

Summer Meeting Programs

June Meeting - Possible slide presentation of Club activities.

July Meeting – Use of HT's Training with CERT amateurs invited.

The meeting was adjourned at 1:45 PM.

David A Schierenbeck, N8PF, Secretary