

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting June 29, 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	Absent
Program Director	Pat Masterson, KE2LJ	
Station Trustee	John Manning, KN4AO	Absent

Guest – Rick Sochon, N1OV

Quorum - Yes

Treasurer's Report: David Schierenbeck, N8PF, reported a balance of \$4160.80 in the checking account.

Current membership – 75

Secretary's Report David Schierenbeck, N8PF, reported that the May 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, no report.

Repeater – Al Clark, KJ4FUH, will advertise the ICOM repeater on e-bay, Bob Goldberg, WA4M, will investigate a replacement repeater.

New Business Hurricane season has started. Rick Sochon, N1OV, advised the Board that he does not have enough information to use the call-out system; he will contact Michael Friolet, AG3K, for this information.

4th of July Fireworks – SCCARC has been asked to help. Rick has published the details covering SCCARC's participation.

July's Meeting Program

Training on the use of HT's. CERT amateurs have been invited. David Schierenbeck, N8PF, will send out an e-mail reminding members to bring their HT's and manuals to the July meeting.

The meeting was adjourned at 2:00 PM.

David A Schierenbeck, N8PF, Secretary