

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting July 27, 2011

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

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| <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 | Absent |
| Station Trustee | John Manning, KN4AO | Absent |

Guest – Rick Sochon, N1OV
Kelly Emerson

Quorum - Yes

Treasurer's Report: David Schierenbeck, N8PF, reported a balance of \$4905.77 in the checking account.

Current membership – 75

Secretary's Report David Schierenbeck, N8PF, reported that the June 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. Pricing of the new Club Shirts was discussed. Total price including tax will be rounded up to the next whole dollar to simplify recordkeeping. The only acceptable orange shirt with a pocket was selected. A “no pocket” version will not be available. To date an acceptable cap has not been found. The new logo cannot be embroidered on a cap. Ladies sizes are a concern and must be handled on an individual basis. We will try to determine how many ladies wish new shirts and work with them as a group.

Sale of ICOM Repeater – Al Clark, KJ4FUH, advised that the ICOM repeater had been sold.

New Business On July 27, 2011 it was determined our 2 meter repeater has failed; the output has been reduced to 14 watts. The ordering of a replacement unit will be expedited.

Radio Room Lock Problem – The problems with the Radio Room Locks were discussed with Kelly Emerson – corrective action will be taken.

The Board approved the idea of having scheduled “Flee Markets” at Club Membership meetings; the first in the Fall when our out-of-town members return.

The meeting was adjourned at 3:00 PM.

David A Schierenbeck, N8PF, Secretary