

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting August 31, 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 \$1,938.65 in the checking account.

Current membership – 75

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

Old Business

Repeater – New repeater has been installed and is operational. Minor adjustment had to be made to correct offset problem caused by shipment.

The Board approved the purchase on new cables, connecting the repeater to the duplexer, to meet manufacturers' specifications. Bob Goldberg, WA4M, will order factory made cables.

The "old repeater" will be evaluated and repaired if possible. Bob Goldberg, WA4M, will contact Bill Shepherd, W4AUZ for his recommendations.

The Board authorized the activation of the following test features on the new repeater:

Key Pad Test – Key mike and push 375 and the key numbers you wish to verify (Note "D" key cannot be tested), un-key mike and repeater will read back keys pressed.

Voice Test – Key mike and push 725*(725 star), un-key and repeater will ask you to record voice sample, key mike and record voice sample, un-key mike and repeater will play back voice sample.

Echo Link – The Board approved adding echo link to the repeater. Bob Goldberg, WA4M, will ask Bill Barron, W1WAB, to assist on this project.

The meeting was adjourned at 2:30 PM.

David A. Schierenbeck, N8PF, Secretary