

# Sun City Center Amateur Radio Club

## Minutes

Board of Directors Meeting September 28, 2011

Meeting was called to order at 1:10 PM.

### Board of Directors:

President, Al Clark, KJ4FUH

Secretary, David Schierenbeck, N8PF

Program Director, Pat Masterson, KE2LJ

Vice President, Bob Goldberg, WA4M

Treasurer, Michael Friolet, AG3K

Station Trustee, John Manning, KN4AO

Guest – Rick Sochon, N1OV, Ken Miller, KK4AMN

Quorum - Yes

President, Al Clark, KJ4FUH, was delayed so meeting was opened by Vice President, Bob Goldberg, WA4M. Only Station Trustee, John Manning, KN4AO, was absent.

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$1,541.00 in the checking account.

Current membership – 77

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

The Board addressed the following appointments and actions preparing for the end of the Club Year.

Nominations: Rick Sochon, N1OV, agreed to be Chairman of the 2012 Nominating Committee.

Awards Committee: President, Al Clark, KJ4FUH and Vice President, Bob Goldberg, WA4M will serve as this committee.

2012 Dues: A proposed increase in Club annual dues to \$15.00/member and \$20.00 if two or more members of the same household are licensed. Final action will be taken at the October Board meeting.

CA Holiday Fund: In accordance with the CA guidelines Bob Goldberg, WA4M, moved and Michael Friolet, AG3K, seconded a motion to donate \$100.00 to the 2011 CA Employees Holiday Fund. Motion passed unanimously.

Old Business Repeater – Bob Goldberg, WA4M, reported that the new cables, connecting the repeater to the duplexer, to meet manufacturers' specifications should arrive this week.

The "old repeater" has been evaluated and repairs authorized. Cost will be approximately \$300.00 including shipping.

Up-Coming Events: Monday, October 31 – Provide communications during a festival at the Methodist Church. Hours 5:00 PM – 9:00 PM. Rick Sochon, N1OV, Coordinator.

Saturday, November 12 - Joint SCCARC and KPARC picnic @ horseshoe pits. Start 12:00 noon

The meeting was adjourned at 2:05 PM.

David A. Schierenbeck, N8PF, Secretary