

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting November 30, 2011

Board of Directors:

President, Al Clark, KJ4FUH

Secretary, David Schierenbeck, N8PF

Program Director, Pat Masterson, KE2LJ

Vice President, Bob Goldberg, WA4M (absent)

Treasurer, Michael Friolet, AG3K

Station Trustee, John Manning, KN4AO (absent)

Guest – Annette Friolet, N4MAF

Quorum - Yes

President, Al Clark, KJ4FUH, opened the meeting at 1:05 PM.

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$1,721.66 in the checking account.

Current membership – 77

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

Holiday Party Annette Friolet, N4MAF, reviewed the plans for the Holiday party on December 13th. To date, we only have sold 37 tickets for this function. Deadline for purchasing tickets is December 7, 2011.

The Board confirmed that the children's gifts collected will be donated through the Hillsborough County Sheriff's Office.

The Board approved having several door prizes at the Holiday Party.

Old Business Club Shirts cost was discussed – we are probably going to increase cost to members approximately \$2.00 after the first of the year.

Annette Friolet, N4MAF, suggested having a bake sale at Fun Fest next year (2012) to raise money for the Club. The Board unanimously approved the suggestion. Annette agreed to chair this project.

Meeting Program South Sandwich Islands DX expedition.

Up-Coming Events: SCCARC Annual Meeting and elections December 7, 2011, 2:00 PM in Florida Room.

Golf Cart Parade, December 10, 2011 more information to follow.

Tuesday, December 13 – Joint SCCARC and KPARC annual Holiday Party.

The meeting was adjourned at 2:00 PM.

David A. Schierenbeck, N8PF, Secretary