Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting December 28, 2011

Board of Directors:

President, Al Clark, KJ4FUH **Vice President, Bob Goldberg, WA4M**
Secretary, David Schierenbeck, N8PF **Treasurer, Michael Friolet, AG3K**
Program Director, Pat Masterson, KE2LJ (absent) **Station Trustee, John Manning, KN4AO (absent)**

Guest – Rick Sochon, N1OV

Quorum - Yes

President, Al Clark, KJ4FUH, opened the meeting at 1:00 PM.

Treasurer's Report: Michael Friolet, AG3K, reported a balance of $2250.03 in the checking account.

2012 paid membership – 43 (Current Membership 77)

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

The Board discussed SCCARC's accomplishments during this past year and plans for 2012. The following points were developed from these discussions:

The scheduled Friday Morning 2-meter and 70-centimeter nets are discontinued due to lack of participation. Members are encouraged to check in to KE4ZIP even though we do not have a formal net.

Several appointed positions are vacant and volunteers are needed.

To finalize our Club calendar for 2012 dates for the two picnics need to be established. Al Clark will discuss this with Rita Hale.

Meeting Program Bill Barron, W1WAB, will present program at our next Membership Meeting.

Up-Coming Events: January 21, 2012 – Woman's Club Walk – SCCARC will be providing communications – we will use golf carts (10) along the route like last year – Rick Sochon, N1OV, Chairman.

The meeting was adjourned at 2:00 PM.

David A. Schierenbeck, N8PF, Secretary