

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting February 29, 2012**

**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 (absent)

**Guest** – Rick Sochon, N1OV. Don Chinnery, WU9T

**Quorum** - Yes

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

**Treasurer's Report:** Michael Friolet, AG3K, reported a balance of \$2419.95 in the checking account.

2012 paid membership – 59

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

**Board Discussion** President, Al Clark, KJ4FUH, has been advised by the CA that it is not permitted for petitions to be circulated for signature within Club Rooms.

Al also noted that the CA is requesting an updated inventory be submitted. Bob Goldberg will furnish the inventory.

Al will approach the CA to reimburse our expenses for replacing the 2 meter repeater last year from the approved \$1200 grant for 2012.

It was suggested that the Club digital capability be more effectively utilized by offering training classes.

The April 10<sup>th</sup> Emergency Drill was discussed, resulting in a discussion and review of our entire Emergency Team plan. The following was decided:

We need to verify all of our teams. Rick Sochon, N1OV, will send out an e-mail asking for confirmation and updates.

We will encourage participation and provide training.

The Board voted to limit team/position assignments to Club Members. This was passed by 3 votes for, 1 vote against and 1 abstained.

The permanent installation of the 70 cm band repeater was discussed. It will be installed in the same cabinet as the 2 meter repeater.

The meeting was adjourned at 2:45 PM.

David A. Schierenbeck, N8PF, Secretary