

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting March 28, 2012**

**Board of Directors:**

President, Al Clark, KJ4FUH

Secretary, David Schierenbeck, N8PF

Program Director, Pat Masterson, KE2LJ (absent)

Vice President, Bob Goldberg, WA4M

Treasurer, Michael Friolet, AG3K

Station Trustee, John Manning, KN4AO (absent)

**Guest** – Rick Sochon, N1OV. Randy Gray, KB8DW

**Quorum** - Yes

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

**Treasurer's Report:** Michael Friolet, AG3K, reported a balance of \$3713.91 in the checking account. Note this includes funds from CA for expenses from last year.

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

**Board Discussion** Bob Goldberg, WA4M, reported that the updated inventory will be submitted to the CA in early April.

The Board unanimously approved the expenditures for one additional antenna and necessary coaxial cable for the move of the South Bay Hospital radio room.

The Board unanimously approved the expenditures for an additional antenna and coaxial cable to install the 70cm repeater in the repeater cabinet.

Randy Gray, KB8DW, will contact both Don Chinnery, WU9T, and Bill Barron, W1WAB, to set up a training class for digital communications.

The program at the April Membership Meeting will be a video on a DXpedition.

The meeting was adjourned at 2:45 PM.

David A. Schierenbeck, N8PF, Secretary