

# Sun City Center Amateur Radio Club

## Minutes

### Board of Directors Meeting April 25, 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. Rita Hale, W1UZR

Quorum - Yes

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

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$3251.98 in the checking account. Current membership is 65.

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

Board Discussion Rita Hale, W1UZR, announced she was retiring from the position of Chairman of Entertainment and Sunshine. Rita has served SCCARC in this capacity for twenty-two years. The Board expressed its appreciation to Rita for her dedication to our Club.

The recent Emergency Drill was a success. Bob Goldberg, WA4M, noted that Don Chinnery, WU9T, had expressed concerns regarding reporting procedures to the EOC. Don feels that the hospital should report directly to the EOC and not through SCCARC. The Board's position on this is that we follow the procedures within the Emergency Plan. It was suggested that this issue should be discussed with Bill Barron, W1WAB.

All requested materials for the relocation of the radio equipment at South Bay Hospital are on site waiting installation.

The first Digital Group Meeting was held on April 23<sup>rd</sup> in the Radio Room. It was very well attended and Bill Barron, W1WAB, made an excellent presentation on PSK31.

SCCARC will not be able to have the July meeting in the Florida Room because of the July 4<sup>th</sup> Holiday. Al Clark, KJ4FUH, has asked to reschedule meeting to July 5<sup>th</sup>. If this date is not available, the meeting will be cancelled.

The program at the May Membership Meeting will be a video on the relocation of a steam locomotive from Orlando.

The meeting was adjourned at 1:45 PM.

David A. Schierenbeck, N8PF, Secretary