

Sun City Center Amateur Radio Club
Minutes
Board of Directors Meeting May 30, 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. 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 \$3182.60 in the checking account. Current membership is 65.

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

Board Discussion SCCARC will not be able to have the July meeting in the Florida Room because of the July 4th Holiday. Al Clark, KJ4FUH, had asked to reschedule meeting to July 5th, but this date was not available; the meeting has been cancelled.

South Bay Hospital – Relocation of Radio Room. Michael Friolet, AG3K, reported that he has not received a reply to his requests for a work schedule.

July 4th Fireworks – No information is available at this time – it is expected that we will be involved as last year.

Annette Friolet, N4MAF, reported that she has contacted the CA regarding the Fall Picnic and 2013 dates. The CA will be finalizing schedules in the near future. Various options and ideas were discussed.

Rick Sochon, N1OV, reported that the Annual-Simulated Emergency test will be conducted on Saturday, June 2, 2012. This year will only involve HF and Digital Communications.

The meeting was adjourned at 1:55 PM.

David A. Schierenbeck, N8PF, Secretary