

# Sun City Center Amateur Radio Club

## Minutes

Board of Directors Meeting June 27, 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 (absent)

Station Trustee, John Manning, KN4AO (absent)

Guest – Rick Sochon, N1OV, Deya Schierenbeck, N8DDS

Quorum - Yes

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

Treasurer's Report: David Schierenbeck, N8PF, reported a balance of \$3099.04 in the checking account.

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

Board Discussion During the recent heavy rains, water entered the Radio Room along the North wall. No apparent damage occurred to our equipment. CA Maintenance took immediate action to remove the water and will investigate and correct how the water entered.

Club policy for lowering our towers was discussed. If the National Weather Service issues a forecast for strong tropical winds affecting SCC, the towers will be lowered. The call to lower the towers will come from the SCCARC Board of Directors.

The CA Maintenance Department has agreed to lower the two towers in the event two (2) SCCARC members are not available or able to accomplish this task. Bob Goldberg, WA4M, will arrange training of the Maintenance Staff.

**NOTE TO ALL SCCARC MEMBERS – ALL MEMBERS SHOULD KNOW HOW TO DO THIS TASK, IT IS NOT DIFFICULT. WE ALL HAVE AN OBLIGATION TO PROTECT OUR CLUB AND CA ASSETS. TRAINING WILL BE SCHEDULED AT OUR AUGUST MEETING.**

4<sup>th</sup> of July fireworks – Rick Sochon, N1OV, reported the following schedule for our participation in this event:

7:00 pm Volunteers will meet at the SCCARC Radio Room wear club shirt (Orange preferred) reflective vests and HT's will be available.

7:30 pm Sign in at Security Patrol for assignment.

9:00 – 9:40 pm fireworks.

**REMINDER THERE WILL NOT BE A GENERAL MEMBERSHIP MEETING ON JULY 4th**

The meeting was adjourned at 2:00 PM.

David A. Schierenbeck, N8PF, Secretary