

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting July 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 (absent)

Station Trustee, John Manning, KN4AO (absent)

**Guest** – 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 June Board Minutes had been posted on the website. There being no additions or corrections they were approved as posted.

**Board Discussion** SCCARC's participation in this years 4<sup>th</sup> of July Fireworks Display was discussed. It was an outstanding success and all who participated were thanked.

Bob Goldberg, WA4M, noted that KPARC had requested SCCARC to consider selling one of our spare power supplies to their Club. David Schierenbeck, N8PF, moved that the SCCARC Board approve this sale. Motion was seconded by Pat Masterson, KE2LJ. Motion was unanimously approved. Bob Goldberg, WA4M, will determine price and arrange sale.

David Schierenbeck, N8PF, moved that the SCCARC Board purchase the small power supply used on the 70 CM repeater. This equipment is on loan from Bob Goldberg, WA4M. Motion was seconded by Pat Masterson, KE2LJ. Motion was unanimously approved.

The Board approved the lowering of the 40 foot-tower by the building entrance until after the Summer storm season. Bob Goldberg, WA4M, will use this as the training for Maintenance Crew.

The meeting was adjourned at 1:45 PM.

David A. Schierenbeck, N8PF, Secretary