

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting August 29, 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

**Quorum** - Yes

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

**Treasurer's Report** David Schierenbeck, N8PF, reported a balance of \$3039.04 in the checking account.

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

**Board Discussion** The power supply for the Hospital Kit is defective. It will be evaluated for possible repair. A spare power supply was swapped for the defective unit.

It was discovered during the raising of the old tower that the nut holding on the crank was defective. Repairs will be scheduled.

The Board discussed membership and methods to encourage their participation. Various program and training ideas were discussed.

**Program** Bill Barron, W1WAB, will present a program about Amateur Radio's participation in the RNC.

The meeting was adjourned at 2:00 PM.

David A. Schierenbeck, N8PF, Secretary