

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting September 26, 2012**

**Board of Directors:**

President, Al Clark, KJ4FUH

Secretary, David Schierenbeck, N8PF

Program Director, Pat Masterson, KE2LJ

Vice President, Bob Goldberg, WA4M (absent)

Treasurer, Michael Friolet, AG3K

Station Trustee, John Manning, KN4AO (absent)

**Guest** – Annette Friolet, N4MAF, Rick Sochon, N1OV

**Quorum** - Yes

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

**Treasurer's Report** Michael Friolet, AG3K, reported a balance of \$3105.53 in the checking account. Current membership is 69.

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

**Board Discussion** Nominations - Rick Sochon, N1OV, will be Chairman of the Nominating Committee. He will ask Randy Gray, KB8DW, to serve on this committee to provide a list of candidates for officers during 2013.

Awards – Al Clark, KJ4FUH, and Bob Goldberg, WA4M, will serve on this committee.

2013 Dues – The Board does not recommend any changes for 2013.

CA Holiday Fund – The Board agreed to continue our contribution to this fund at last years level.

South Bay Hospital – Efforts to schedule the work needed to relocate the emergency radio-operating station have been unanswered. Al Clark, KJ4FUH, will make an appointment with Hospital personnel to resolve this issue.

**Program** Pat Masterson, KE2LJ,, will present a program on new technology including smart phones.

**Upcoming Events** October 31<sup>st</sup> Halloween @ The Methodist Church.  
November 1<sup>st</sup> Hi Neighbor @ Community Hall.  
November 3<sup>rd</sup> SCCARC – KPARC Picnic @ Horseshoe Pits.  
December 1<sup>st</sup> Holiday Breakfast @ Florida Room.  
December 8<sup>th</sup> Golf Cart Parade

The meeting was adjourned at 1:45 PM.

David A. Schierenbeck, N8PF, Secretary