## Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting October 31, 2012

Board of Directors President, Al Clark, KJ4 Secretary, David Schier Program Director, Pat I	4FUH renbeck, N8PF	Vice President, Bob Goldberg, WA4M Treasurer, Michael Friolet, AG3K Station Trustee, John Manning, KN4AO (absent)
<u>Guest</u> – Rick Sochon, N1OV		
<u>Quorum</u> - Yes		
President, AI Clark, KJ4FUH, opened the meeting at 1:00 PM.		
<u>Treasurer's Report</u>	Michael Friolet, AG3K, reported a balance of \$2982.41 in the checking account. Current membership is 70.	
Secretary's Report	David Schierenbeck, N8PF, reported that the September Board Minutes had been posted on the website. There being no additions or corrections they were approved as posted.	
<b>Board Discussion</b>	The Board discussed the upcoming events on our calendar.	
<u>Upcoming Events</u>	November 1 <sup>st</sup> Hi Neighbor @ Community Hall. November 3 <sup>rd</sup> SCCARC – KPARC Picnic @ Horseshoe Pits. November 7 <sup>th</sup> SCCARC General Membership Meeting in Florida Room December 1 <sup>st</sup> Holiday Breakfast @ Florida Room. December 5 <sup>th</sup> SCCARC Annual General Membership Meeting and Election December 8 <sup>th</sup> Golf Cart Parade	

The meeting was adjourned at 1:45 PM.

David A. Schierenbeck, N8PF, Secretary