

Sun City Center Amateur Radio Club
Minutes
Board of Directors Meeting November 28, 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 – 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 \$3387.83 in the checking account. Current membership is 70.

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

Board Discussion The Board discussed the upcoming events on our calendar.

Upcoming Events
December 1st Holiday Breakfast @ Florida Room.
December 5th SCCARC Annual General Membership Meeting and Election
December 8th Golf Cart Parade

The meeting was adjourned at 1:30 PM.

David A. Schierenbeck, N8PF, Secretary