

Sun City Center Amateur Radio Club
Minutes
Board of Directors Meeting, January 30, 2013

Board of Directors:

President, Al Clark, KJ4FUH

Vice President, Bob Goldberg, WA4M (absent)

Secretary, Jim Key, KI4TMX
Program Director, Pat Masterson, KE2LJ (absent)

Treasurer, Michael Friolet, AG3K
Station Trustee, John Manning, KN4AO (SK 1/29/13)

Guest – Rick Sochon, N1OV

Quorum - Yes

Al opened the meeting at 1 PM.

Upcoming Events

2/6/13 - Operation RADAR II – On-air Operations at KPARC: 12 N thru 12 N 2/7/13
3/16/13 - Fun Fest
4/5/13 - Hillsborough County Mass Casualty Exercise

Special Information regarding Club Members

John Manning, KN4AO - SK 1/29/13
Bob Hibbard, N1ZK - Convalescing at Palm Gardens, Room 115

ARES First Responder Teams

BOD authorized purchase of collar insignias and badges for First Responder Teams.

Emergency Kits

All radios to have the same frequencies in memory. Procedure to implement to be discussed at the next BOD meeting.

Hospital Emergency Team

Michael to contact Loren Labrador and determine support needed.

SCCARC KE4ZIP Station and ARES First Responder Teams

Discussion regarding updating Positions. Following candidates were identified:

Bob Goldberg - KE4ZIP Station Trustee
John Bowker - Emergency Squad, Team Leader
Doug Gatchell - Emergency Squad, Assistant Leader
Jim Key - Radio Room, Team Leader
Randy Gray & Jennifer Edwards - Radio Room, Assistant Leaders
Michael Friolet - Security Patrol, Team Leader
Jack Werkowitz - Security Patrol, Assistant Leader
David Schierenbeck - Hospital, Team Leader
Deya Schierenbeck & Oscar Kramer - Hospital, Assistant Leaders
Al will contact candidates for availability.

The meeting was adjourned at 2 PM.

Jim Key, KI4TMX, Secretary