

Sun City Center Amateur Radio Club
Minutes
Board of Directors Meeting, February 27, 2013

Board of Directors:

President, Al Clark, KJ4FUH

Vice President, Bob Goldberg, WA4M (absent)

Secretary, Jim Key, KI4TMX

Treasurer, Michael Friolet, AG3K (absent)

Program Director, Pat Masterson, KE2LJ (absent)

Station Trustee, John Manning, KN4AO (SK 1/29/13)

Guest – Rick Sochon, N1OV

Quorum - No

Al opened the meeting at 1 PM.

Jim advised of telecon today with Bob...Can't make meeting today...Has paperwork for transfer of station license...needs additional club officer to sign...will be in tomorrow.

Group decided for Secretary to read BOD minutes at monthly member meetings.

Rick advised that the SCC ARES/RACES Emergency Resonse Plan is kept updated at the KPARC website. He also suggested that David, N8PF, teach ICS 100, 200, & 700 courses, which are required for ARES/RACES participation.

Programs – Al to contact Pat re program for next Wednesday. Group discussed other areas desirable for programs: Windows 8 (Doug Gatchell, Dave Smolinski), Digital Modes (Bill Barron, Don Chinnery), Photo Editing Programs (Doug Moore), Emergency First Aid (Bobbi Gardner), Sheriff patrol car radio/computer capabilities (HCSO Deputy Jason Castillo), SCCARC Repeater 725* brief instruction, and then use by individuals with their personal HT's (Rick, individual members).

Upcoming Events - 4/5/13 - Hillsborough County Mass Casualty Exercise.

Special Information regarding Club Members - Randy Gray, KB8DW – Death in family & under the weather.

Hospital Emergency Team - Rick advised that the team is in training and in process of updating antennas.

The meeting was adjourned at 2:15 PM.

Jim Key, KI4TMX, Secretary