

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

**Board of Directors:**

President, Al Clark, KJ4FUH

Vice President, Bob Goldberg, WA4M (absent)

Secretary, Jim Key, KI4TMX

Treasurer, Michael Friolet, AG3K

Program Director, Pat Masterson, KE2LJ (absent)

**Guests – Rick Sochon, N1OV; Don Chinnery, WU9T; Carl McGary, N8VFV**

**Quorum - Yes**

**Al opened the meeting at 1 PM.**

**Al reviewed agenda for next weeks SCCARC Members Monthly Meeting. Group discussion followed. Rick to investigate a program on “Seniors Against Crime” as a back-up if Pat unavailable.**

**April 5, 2013 Mass Casualty Incident Exercise**

- 1. Rick reviewed the Exercise. Rick & Jim in Radio Room. Don, Al, & Carl at Hospital. Hospital new roof antenna installation coming along nicely; Also, new Hospital radio station room development coming along nicely, too. Both projects are being monitored by Don & Michael. Rick also reviewed the very favorable Hillsborough County Summary assessment for Amateur Radio support for last years Exercise.**
- 2. Additional Group discussion about the Exercise as follows: Radio Room to monitor 3 frequencies: KE4ZIP/VHF/147.225; KE4ZIP/UHF/443.250; & EOC/VHF/147.105. Hospital to use KE4ZIP/UHF/443.250 for link to Radio Room. Pre- Exercise review of Hospital Kit & last minute updates at Radio Room on 4/4/13 at 10 AM. Hospital Team to meet at Hospital on 4/5/13 at 7:30 AM. FEMA Courses not a requirement.**

**Additional Group Discussion: 1. No refreshments for June, July, & August meetings. 2. Jim advised of conversation with Bob Weekes. Bob unavailable for further Tuesday Radio Room Host. 3. Al to check with John Boguz re availability of his surplus 150 feet RG213 cable & Outdoor TV antenna and related hardware still in box. 4. Group reviewed photos Michael has posted at sccarc.info of Amateurs who successfully tested for new/upgrade FCC Amateur Radio licenses in the Radio Room last Saturday.**

**The meeting was adjourned at 2:10 PM.**

**Jim Key, KI4TMX, Secretary**