

# **Sun City Center Amateur Radio Club**

## **Minutes**

### **Board of Directors Meeting, June 26, 2013**

#### **Board of Directors:**

President, Al Clark, KJ4FUH

Vice President, Bob Goldberg, WA4M

Secretary, Jim Key, KI4TMX

Treasurer, Michael Friolet, AG3K

Program Director, Pat Masterson, KE2LJ (absent)

Guests – Rick Sochon, N1OV; David Schierenbeck, N8PF; Charlotte Knaub-Turner, KJ4PNE;  
Charles Turner, K9CWT

Quorum - Yes

Al opened the meeting at 1 PM.

Al reviewed agenda for next week SCCARC Members Monthly Meeting.

Group discussion followed:

1. **Club Shirts:** Charlotte to negotiate with current supplier for best pricing and schedules.
2. **July 4 Fireworks Display:** Club to support event in accordance with Rick's published plan, to include 20 SCCARC volunteers and 4 HCSO Deputies providing crowd control.
3. **Club Activities:** Participation in all club projects (including, but not limited to July 4 Fireworks Display and Hospital activities support) is strictly limited to SCCARC members.
4. **July 3 Member Meeting:** No Refreshments. Also, Pat not available for Program; Al to check with Don Chinnery, WU9T, re possibility of short presentation on Winlink.
5. **CA Non-Resident Member Waiver:** Jim to provide Al with letter to CA re Randy Gray waiver.
6. **SCCARC/KPARC:** Al to contact KPARC President to explore ways to improve cooperation and collegiality between the clubs. Also, to explore interest in having one club to serve both communities.

The meeting was adjourned at 2:10 PM.

Jim Key, KI4TMX, Secretary