

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting, July 31, 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; Shelley Rossetter, Staff Writer, Tampa Bay Times

Quorum - Yes

Al opened the meeting at 1 PM.

Al introduced Shelley. SCCARC members present reviewed club objectives, capabilities, and activities for Shelley, who is interviewing several Hillsborough County Amateur Radio groups for an upcoming newspaper article. Shelly will contact Al when a photographer will come to the club room for photos for the paper.

Treasurers Report: Michael reported club membership at 66 and \$3,185.80 in the bank.

Al reviewed the agenda for next week SCCARC Members Monthly Meeting.

Group discussion followed:

1. **Club Shirts:** Michael will explore issues with obtaining additional club shirts consistent with current version.
2. **4th of July Fireworks Display:** Rick reported that club participation went very well. Had 22 helpers in the field. Michael will obtain additional reflective vests such that we have a total of 20 matched vests. Also, BOD determined to procure 4 traffic LED signal batons.
3. **Beam Antenna:** Antenna will remain in full up position until threatening storm approaches; then lowered.
4. **August 7 Member Meeting:** Meeting will be in Lawn Bowling Building until Florida Room refurbishment is completed. Michael will send notice to members. Al will present program on Extend Sentry.
5. **Hi Neighbor (11/7/13):** Club will participate. Will require 8 foot table and 4 chairs.

The meeting was adjourned at 2:30 PM.

Jim Key, KI4TMX, Secretary