

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting, August 28, 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

Others Present – Emergency/Special Events Manager - Rick, N1OV; Social Committee Manager - Annette, N4MAF; and Documentation Manager - David, N8PF

Quorum - Yes

Al opened the meeting at 1 PM.

Treasurers Report: Michael reported club membership at 66 and \$3,030.94 in the bank.

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

Group discussion followed:

- 1. Club Shirts: Still exploring options**
- 2. Bob reported that he ordered repair part for the Gap Antenna...Should be delivered at his house in about 2-days.**
- 3. Al observed that it would be well to test the packet radio...Hasn't been done in some while...WU9T, Don will be gone during September; we need to be sharp in this high-hurricane time.**
- 4. Michael to investigate method for transport of packet-radio system to hospital.**
- 5. Bob reminded of D-STAR net Thursdays at 7:30 PM.**
- 6. Pat to present on Vibroplex Morse Code Key at Member Meeting next week.**
- 7. Bob reported cost of Vanity Call Signs will increase soon to \$16.10.**
- 8. Annette reported that the Fall Picnic will be November 2, at the Horseshoe Pits...cost, \$8. Hamburgers, Hot Dogs, salads, etc. Tickets available at next Wednesday member meeting from Michael, Annette, & W4NWD, Dick. Flyer coming soon.**
- 9. Annette reported that the Christmas Party will be December 9, in the Florida Room. Social hour – 5:30 to 6:00; Turkey dinner at 6:00. Cost, \$20. Toy Drive as in previous events. BOD responsible for entertainment. Front Porch Pickers mentioned as possibility...Need to act soon. Tickets available from Michael, Annette & W2DOT, Dotty**

10. David observed that the Procedure Manual needs updating. He volunteered to update the Manual & suggested Al & Jim review the document. Material available on the desktop computer.
11. Jim advised that Moyer Harris has Ham gear for sale. Jim to get with Moyer & post on club bulletin board.
12. Bob will make an inventory of all equipment that the club considers surplus. The equipment will be made available for members to purchase at 15% off of retail value.
13. Club Amateur of the Year Program for 2013 to be discussed at next BOD meeting.

The meeting was adjourned at 2:30 PM.

Jim Key, KI4TMX, Secretary