

# Sun City Center Amateur Radio Club

## Minutes

### Board of Directors Meeting, September 25, 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)

**Others Present – Emergency/Special Events Manager - Rick, N1OV and Documentation/Training Manager - David, N8PF**

**Quorum - Yes**

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

**Treasurers Report - Michael reported club membership at 66 and \$2911.08 in the bank.**

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

**Group discussion followed:**

- 1. Program for next week - Program Director out of town...Al to present a quick look at FEMA training. Also, will contact W1WAB, Bill to request presentation on D-STAR.**
- 2. Methodist Church Halloween Activity - Rick reported that this year will be Nativity Scenario instead of a children's party...Event still in conceptual/planning stage, but appears that SCCARC support will be needed...Rick staying on top.**
- 3. Hospital emergency SCCARC support - Bob opined that D-STAR will be the mode used before long...Until then, Michael will continue to investigate method for transport of packet-radio system to hospital.**
- 4. SCCARC 440 repeater and KPARC D-STAR repeater - Bob working with KPARC re most desirable joint-clubs usage...one possibility is to locate SCCARC 440 repeater atop Sun Towers in space previously occupied by KPARC repeater which is no longer operable/serviceable...could use existing KPARC antenna...additional height would significantly increase repeater range. SCCARC would share the use of the D-STAR repeater located at KPARC due to need of Internet connection.**
- 5. SCCARC Spare and Donated Equipment - It was decided to take this equipment to the Tampa Bay Hamfest in Plant City on December 6<sup>th</sup> & 7<sup>th</sup> for sale**
- 6. Security Patrol - Bob reported he is working with Chief Bob Powers re exploring SCCARC providing radio system support previously provided by Bill Shepard.**

7. **Election Nomination Committee - Rick and KB8DW, Randy will be our nomination committee for 2014 club elections this December.**
8. **Training - Occasional requests for training being received by David and Michael...AI will advertise amateur radio license training starting the second week in January 2014 in local newspapers.**
9. **Club Amateur of the Year Program for 2012 & 2013 - AI will announce the program at next week member meeting & solicit nominations with supporting write-ups from all members...Nominations to be submitted to BOD NLT next BOD meeting (October 30<sup>th</sup>)...At that time BOD will select one award for 2012 and one award for 2013.**

**The meeting was adjourned at 2:15 PM.**

**Jim Key, KI4TMX, Secretary**