

Sun City Center Amateur Radio Club
Minutes
Board of Directors Meeting, October 30, 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; Documentation/Training Manager - David, N8PF; Member – Don, WU9T; Member – Carl, N3VFV; Member – Charles, K9CWT

Quorum - Yes

Al opened the meeting at 1 PM.

Treasurers Report - Michael reported club membership at 67 and \$2980.19 in the bank.

Al reviewed the agenda for next week SCCARC Membership Meeting.

Group discussion followed:

1. **Shirts: Al has checked the Internet, but found nothing yet. Bob will check at the Dec Plant City HAMFEST. Carl identified “4-Imprint” as possible source. Al asked all to independently look-around, and we'll review again next meeting.**
2. **Hospital emergency SCCARC support: BOD agreed to buy TNC and VHF radio (\$200 limit for radio) for Hospital use . Work-party will be generated and another antenna will be installed at the club before next Hurricane season to support club TNC.**
3. **Hi Neighbor: Nov 7 is the date...Al reports same table location & set up as prior...Al to make up some new posters...Also, we'll take same club stuff as prior...Michael & Jim to pick up stuff at the club at 5 PM.**
4. **Training: David reports interest...Also, nice article in last weeks “The SCC Observer.”**
5. **Election Nomination Committee - Nomination committee has selected nominees and will announce at Nov Membership Meeting.**
6. **Computers: Bob to contact Bob, KI4ILT tonight re possibly getting a surplus Computer Club computer.**
7. **Club Amateur of the Year Program: BOD selected Amateurs of the Year for 2011, 2012, & 2013...Recipients to recognized at the Dec Annual Meeting.**

The meeting was adjourned at 2:30 PM.

Jim Key, KI4TMX, Secretary