

**Sun City Center Amateur Radio Club**  
**Minutes**  
**Board of Directors Meeting, November 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

**Others Present – Emergency/Special Events Manager - Rick, N1OV; Member – Dennis, K9VFU**

**Quorum - Yes**

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

**Treasurers Report - Michael reported club membership at 68 and \$3329.02 in the bank.**

**Group discussion followed:**

1. **Golf Cart Parade:** Rick confirmed Dec 7 is date. He also reviewed Assignments and procedures...Minto to contribute \$6,000 in prizes.
2. **Methodist Church Nativity Program:** Rick advised Wed Dec 17 is the date...He's working with the Church on SCCARC support needed.
3. **Sun Trust Bank Minimum Deposit Requirement:** Michael advised \$1,500 required to avoid \$12 monthly fee.
4. **SCCARC Yahoo Member Roster:** Michael advised that new members must reply to invitation to be included on roster.
5. **Ads and Events:** Rick provided Jim with info to get Member Meeting on the email publication.
6. **Shirts:** Group agreed orange should be the color. Bob confirms he'll check on what's available at Tampa Bay Hamfest December 6/7.
7. **Hospital emergency SCCARC support:** Bob will generate work-party when weather favorable to install new antenna to support club Winlink system. Rick advised Jennifer, KQ4U will be on the Hospital Team.
8. **Holiday Party:** Michael advised 22 reservations so far for SCC...Al advised the Front Porch Pickers will be entertainment: cost, \$75.
9. **BOD agreed to donate \$100 to SCC maintenance and office staff Holiday Gift Fund.**
10. **Bob to get with KPARC re details of UHF capabilities of recently ordered D-STAR ht's.**
11. **Thanksgiving Radio Room Hours: No host on duty this date.**

**12. Member Meeting Program: Pat advised John, WA2WEN will present on SCC low power FM radio station development.**

**The meeting was adjourned at 2:00 PM.**

**Jim Key, KI4TMX, Secretary**