

# Sun City Center Amateur Radio Club

## Minutes

### Board of Directors Meeting, December 30, 2013

#### Board of Directors:

President, Richard Sochon, N1OV

Vice President, Bob Goldberg, WA4M

Secretary, Dennis Russell, K9VFU

Treasurer, Michael Friolet, AG3K

Program Director, Carl McGary, N3VFV

**Quorum - Yes**

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

**Treasurers Report - Michael reported club membership at 55 paid members for 2014 and \$3,420.47 in the bank.**

**Group discussion followed:**

1. **Shirts: Rich started the discussion with the possibility of getting the club shirts from [hivizsafetywear.com](http://hivizsafetywear.com). The cost of the shirt is \$17.00 plus \$7.00 for special printing for a total of about \$24.00. There is a one time set up fee of \$75.00**
2. **The club will ask Bob Goldberg to contact Bill Miller to see if D-Star is the primary communication at the other Hospitals.**
3. **Bob Goldberg was to report to the board of his finding about the club shirts but has not giving any information yet of his findings.**
4. **[KE4ZIP@googlegroups.com](mailto:KE4ZIP@googlegroups.com) This is the group that you will be receiving and posting messages to and from the club members. Same rules as before, radio information, news bulletins, storm information, meeting reminders and club events.**
5. **Carl McGary has volunteered to set up a free email account at [dodo.com](http://dodo.com)**
6. **The board discussed that the radio host in the club room is responsible to turn on and off the radio KE4ZIP.**
7. **Discussion and a suggestion were made to have a recreation person similar to what the Kings Point Club has.**
8. **Carl McGary brought up some ideas on how our two radio clubs might get more members.**
9. **The membership Michael reported on in 2013 was 71 members and today for 2014 we have 55 paid members. It is time for you to please send in your 2014 dues or pay at the next meeting which is January 8 at 2:30 in the Florida room.**

**The meeting was adjourned at 2:10 PM.**

**Dennis Russell, K9VFU,**

**Secretary**