

Sun City Center Amateur Radio Club

Minutes

Board of Directors Meeting, January 29, 2014

Board of Directors:

President, Richard Sochon, N1OV

Vice President, Bob Goldberg, WA4M

Secretary, Dennis Russell, K9VFU

Treasurer, Michael Friolet, AG3K

Program Director, Pat Masterson, KE2LJ

Others present – Training Manager - David Schierenbeck N8PF

Quorum - Yes

Richard opened the meeting at 1 PM.

Treasurers Report - Michael reported club membership at 58 paid members for 2014 and \$3,276.55 in the bank.

Group discussion followed:

- 1. Rick and Pat Masterson reviewed the up coming programs for this spring.**

February	Charles Turner	Terrorism
March	David Watkins	Lightening
April	Rick Sochon	Living in Space
May	Bob Stanton	Role of the Civil Air Patrol
June	Bill Barron	Review of Mass Casualty

- 2. Rick talked about the July 4th parking problems with the construction that will be going on and the parking lot being closed.**
- 3. Discussion took place of the net control operations and participation.**
- 4. Minutes of the Board Meeting and the club General Meetings are posted on the web site.**
- 5. Bob Goldberg mentioned that some antenna work needs to be done and will be asking for volunteers in the general meeting.**
- 6. Discussion took place about our plaque of our deceased members in the club room. It was decided that the person needed to be a current amateur member at the time of passing to be added.**
- 7. Club shirts are still being talked about as to who will be our vendor.**
- 8. Bob Goldberg mentioned that D-Star is growing and very successful. Bob also noticed that the price of some D-Star units are starting to come down in price.**

Rick mentioned that FunFest is Saturday, March 15th and the club will have a table set up.

The meeting was adjourned at 2:15 PM.

Dennis Russell, K9VFU

Secretary