

Sun City Center Amateur Radio Club

Minutes

General Membership Meeting January 5, 2011

Meeting was called to order at 2:00 PM by President Al Clark, KJ4FUH, who led members in the Pledge of Allegiance followed by the opening prayer given by Rick Sochon, N1OV.

Attendance - 29 members and 1 guest were present.

New Member Dennis Eilers, KJ4ZPU, was introduced and congratulated on receiving his Tech License.

Treasurer's Report: Michael Friolet, AG3K, reported a balance of \$7558.64 in the checking account.

Secretary's Report – David Schierenbeck, N8PF, reported that the December's Minutes had been posted on the website. There being no additions or corrections, they were approved as posted.

Announcements

Publicity – Al Clark, KJ4FUH call attention to recent articles in our papers.

2011 Dues is now due.

Help is needed on 01-11-11 to move the remaining antennas to their new location.

Rita Hale, W1UZR announced Spring Picnic will be on Mar 19th and will be catered by Dick Marshall, K1KTK.

Next ladies day out will be on Jan 18th at Cypress Creek Country Club.

New Business

Due to the difficulty in finding candidates for this year's Club Election a general discussion took place regarding the possibility of reducing the number of Board Members from the current seven (7) to five (5). Bill Love, W2LOV, moved and Dennis Eilers, KJ4ZPU, seconded a motion to change the number of Elected Board Members from seven to five. Motion was passed. The Secretary, David Schierenbeck, N8PF, will publish a proposed change in By-Law wording before the next meeting.

The pros and cons of having a automatic telephone call out system was discussed. Rick Sochon, N1OV, will investigate and submit to Board for approval. There were no objections to the plan from any member. Rick will use the e-mail system to determine those who do not wish to be called.

Emergency and Special Events

Rick Sochon, N1OV, thanked all those who participated in recent golf-cart parade.

Sunshine – Rita Hale, W1UZR, noted that Harold Rihm, KD9EP, was back going strong from hip replacement surgery.

Jean Hall, WA8OXL, is recovering from a broken hip.

Training – David Schierenbeck, N8PF, an announcement will be e-mailed to all members regarding classes forming.

The meeting was adjourned at 2:45 PM for refreshments followed by a excellent presentation by Bill Miller, N1CDO, on participating in Nets not only as a member but as Net Control.

David A Schierenbeck, N8PF, Secretary