

Sun City Center Amateur Radio Club

Minutes

General Membership Meeting February 2, 2011

Meeting was called to order at 2:00 PM by Vice President Bob Goldberg, WA4M, who led members in the Pledge of Allegiance followed by the opening prayer given by Rick Sochon, N1OV.

Attendance - 30 members and 1 guest were present.

Quorum - Yes

Guests - Tech Student, Ron Miller, was introduced.

Treasurer's Report: Michael Friolet, AG3K, was absent but reported a balance of \$7217.76 in the checking account.

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

Announcements

2011 Dues is now past due.

Joint SCCARC/KPARC Picnic – March 12, 2011.

SCC Funfest – March 19, 2011.

SCC 50th Anniversary Golf Cart Parade – May 1, 2011.

Next ladies day out will be on Feb 20th at Little Harbor.

Surplus antennas are for sale in the Radio Room.

Assistance is needed by Michael Friolet, AG3K, in procuring Club shirts, hats etc.

Dick Bishop, W4NWD, announced kit building training at KPARC.

Old Business

Club Secretary, David Schierenbeck, N8PF, reviewed the proposed bylaw changes requested at the January meeting. SCCARC's Board approved these changes at it's January 26, 2011 meeting and submits the changes for Membership approval. A copy of the proposed changes will be sent to all members and will be voted upon at the March Membership Meeting. Instructions will be included so member can vote via e-mail if they are unable to attend.

Rick Sochon, N1OV, reported on the automatic telephone call-out system which will be available for our use soon. Rick pointed out no member had asked not to be included.

Emergency and Special Events

Rick Sochon, N1OV, Reported on ARES training conducted on the first Tuesday of the month on our regular Information Net.

Sunshine – Deya Schierenbeck, N8DDS, reported that Jean Hall, WA8OXL, is coming along slowly.

The meeting was adjourned at 2:40 PM for refreshments followed by a excellent presentation by Pat Masterson, KE2LJ on "An Introduction to DXing."

David A Schierenbeck, N8PF, Secretary