Sun City Center Amateur Radio Club Minutes General Membership Meeting, December 5, 2012

Meeting was called to order at 2:00 PM by President Al Clark, KJ4FUH. Chaplain Rick Sochon, N1OV, led us in the pledge of allegiance and gave an opening prayer.

Attendance - 24 members and 1 guest

<u>Quorum</u> – Yes

Treasurer's Report – Michael Friolet, AG3K, reported a balance of \$3387.83 in the checking account.

<u>Secretary's Report</u> – David Schierenbeck, N8PF, reported that the November Meeting Minutes were distributed to all members and posted in the Radio Room. There being no corrections or additions they were approved as posted.

<u>Golf Cart Parade</u> - Rick Sochon, N1OV, reviewed our plans for providing communications at the Golf Cart Parade on December 8th. This event is expected to be an outstanding spectacle. He noted that SCCARC will have an entry, for the first time. David Schierenbeck, N8PF, has volunteered to provide and decorated his golf cart as our entry.

<u>Election of 2013 Club Officers</u> - Rick Sochon, N1OV, Chairman of the Nominating Committee reviewed the list of candidates for 2013 Club Officers. He asked for additional nominations from the members present. No additional nominations were submitted, therefore, the following were elected unanimously:

President –	Al Clark, KJ4FUH
Vice President –	Bob Goldberg, WA4M
Secretary –	Jim Key, KI4TMX
Treasurer –	Michael Friolet, AG3K
Program Director –	Pat Masterson, KE2LJ

Virginia Rihm, KA9QHQ, reported that Bob Hibbard, N1ZK, had heart surgery at Manatee Memorial Hospital and was recovering quite well.

President AI Clark, KJ4FUH, reminded the members of the following upcoming events:

December 6th - SCCARC/KPARC Holiday Party – location Kings Point West Social

December 8th - Holiday Golf Cart Parade - SCCARC will provide communication. Parade starts 10:00 am.

<u>Program</u> – Vice President Bob Goldberg, WA4M, introduced our guest speaker Keating Floyd, KC4HSI, Emergency Coordinator for Hillsborough County, who presented an overview of ARES/RACES.

The Meeting was adjourned at 3:30 PM.

David A. Schierenbeck, N8PF, Secretary