## Sun City Center Amateur Radio Club Minutes General Membership Meeting, December 4, 2013

Meeting was called to order in the Florida Room at 2 PM by President KJ4FUH, Al Clark. N1OV, Rick Sochon then led us in the pledge of allegiance and delivered the Invocation.

Attendance - 28 members & 1 visitor

Quorum - Yes

Treasurer's Report - \$3,274.90 in the bank and 68 members.

<u>Secretary's Report</u> - Minutes from last meeting are posted on club website (sccarc.info under the Happening tab) and posted on the bulletin board in the radio room.

<u>Presidents Remarks</u> – Al reviewed several programs he'd been closely associated with while in the Air Force. He then presented Letters of Appreciation for valuable contributions and involvement in the club to WB4DE, Denny Eilers, KI4TMX, Jim Key, and WA4M, Bob Goldberg. He also presented Outstanding Amateur of the Year Certificates to W1WAB, Bill Barron for 2011, AG3K, Michael Friolet for 2012, and to N1OV, Rick Sochon for 2013.

Al led to Rick, Nomination Committee Chair, who introduced nominees for Officers for next year...Pres: Rick; Vice Pres: Bob; Treas: Michael; Sec: K9VFU, Dennis Russel; Pgm Dir: N3VFV, Carl McGary. No further nominations from the floor. Secretary cast single vote confirming election of nominees.

Rick reviewed assignments and procedures for support to Golf Cart Parade this Sat (Dec 7). 22 vols from SCCARC and 19 from CERT. 134 Golf Carts anticipated. Emails sent to SCCARC members with details.

Rick also informed of Dec 18 Methodist Church Live Nativity Program. He's working on details with the Church now, and will advise of SCCARC support when firmed up.

W1UZR, Rita Hale reviewed details for Holiday party next Mon (Dec9). Flyers & emails sent out.

N8DDS, Deva Schierenbeck informed of dinner following the meeting at Dennys...All invited.

Bill, representing the NWS, solicited volunteers for Net Control Operators. He'll be the NCO for the NWS Skywarn net on Dec 17<sup>th</sup>, and will be glad to take volunteers on tour and orient.

W4NWD, Dick Bishop informed he'll be swinging by both clubrooms tomorrow (Dec 5) for stuff to take to Plant City Hamfest to sell.

Rick reminded that next meeting would be normally be on New Years Day. After discussion, Rick to look into alternate date the following week & will advise.

10 minute break for stretching, nose powdering, and refreshments.

WA2WEN, John Bowker & Dave McElroy presented an interesting and comprehensive Program on the current development status of a Low Power FM Broadcasting station in SCC.

Adjournment - Al adjourned the meeting adjourned at 3:40 PM

Jim Key, KI4TMX, Secretary