

Sun City Center Amateur Radio Club Minutes

General Membership Meeting, September 2, 2015

Meeting was called to order in Florida Room at 2:00 PM by President Rick Sochon. Rick then led us in the pledge of allegiance.

Attendance – 26

Treasurer's Report - \$ 3,480.37 in the bank. 72 Members

Secretary's Report –

Minutes from the last meeting and Board Meeting are posted on the club website (sccarc.info under the happenings tab) and posted on the bulletin board in the radio room.

Station Manager Report – Bob Goldberg

Net control should advise procedures for Tuesday night check in.

Echolink for the Tuesday Night Net are asked to log in a few minutes before the net starts, you will be acknowledged by the Net Control Host, this will assure that you will be part of the net.

Ameritron 600 Amp is out being fixed.

Vanity call sign is no longer an additional charge.

The Board of Directors approved the purchase of a new TV to replace the one on the wall which was donated by Al Clark. Cost shall be less than \$450.00.

According to the club bylaws we need approval of the general membership for purchases over \$300.00. The vote was taken and passed.

The board would like to amend the Bylaws to allow the Board of Directors to spend up to \$600.00 without a general membership vote. Several repairs of broken equipment alone reached a cost of \$600.00. Richard Wiczalkowski made the motion to allow the Board of Directors to spend up to \$600.00 without the general membership vote. Vote taken and passed.

License Training:

Bill Adkins would like to start the Extra Class after the new TV gets on the wall.

Picnic

Annette said the Fall picnic is October 24th and the holiday party is December 14th.

Dick Bishop talked about the orange card which tell where the Ham locations are and telephones available.

Program: Roger Poshtumus on the cube satellite. More information at AMSAT.ORG

Dennis Russell, Secretary