

Sun City Center Amateur Radio Club

Minutes

General Membership Meeting March 2, 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 - 26 members

Quorum – Yes

President Al Clark, KJ4FUH, discussed two rules which apply to the new Radio Room. When using the restrooms in the Maintenance Building clean up the area before leaving and secondly the last one to leave the Radio Room should make sure thermostat is returned to the unoccupied setting. Signs have been posted.

Treasurer's Report - Michael Friolet, AG3K, reported a balance of \$4731.62 in the checking account.

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

Announcements:

New Tower has been erected, antennas will be installed soon.

Joint SCCARC/KPARC Picnic – March 12, 2011.

Kings Point Festival, March 11 from 10:00 am to 4:00 pm.

SCC Funfest – March 19, 2011.

SCCARC open house at new Radio Room March 30th 1:00 to 4:00pm.

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

Next ladies day out will be on March 24th at a Victorian Tea Room in Brandon, details later.

Publicity – SCCARC needs someone to be Chairman for this activity.

Old Business:

The proposed changes in the By-laws were briefly discussed. Jim Key, KI4TMX, moved and Annette Friolet, N4MAF, seconded a motion to approve the proposed changes. The motion passed unanimously. Please note that in addition to those present seven proxy votes were cast via e-mail all of which approved the change.

Surplus Equipment Sale – Only two bids were received. Randy Gray, KB8DW, bought the five-band vertical and Dick Bishop, W4NWD, purchased one of the VHF/UHF antennas.

Club Shirts – President Al Clark announced that the Board is sponsoring a contest for a new Club Logo. We are currently trying to find a new source for our shirts. During the discussion it was reconfirmed that we should wear our orange shirts at official functions and the white shirts should only be used at casual events.

The meeting was adjourned at 2:40 PM for refreshments followed by an excellent presentation by Pat Masterson, KE2LJ, on “The Effect of Antenna types on DXing.”

David A. Schierenbeck, N8PF, Secretary