

**Sun City Center Amateur Radio Club**  
**Minutes**  
**General Membership Meeting Thursday, October 5, 2011**

Meeting was called to order at 2:05 PM by President Al Clark, KJ4FUH.

Attendance - 22 members

Quorum – No

Treasurer's Report – Michael Friolet, AG3K, reported a balance of \$1,541.00 in the checking account.

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

Old Business

Club Shirts – Club shirts can be ordered through David Schierenbeck, N8PF.

Nominations – Rick Sochon, N1OV, is Chairman of the 2012 Nominating Committee.

VHF Repeater – Cables have been up-graded to factory specifications. The Old Repeater is currently being repaired and will become a back-up when it is returned. Approximate cost of repairs is \$300.00.

New Business

2012 Club Dues – Al Clark, KJ4FUH, reviewed Club expenditures and pointed out we do not have sufficient reserves in case of equipment failure. He asked the membership to suggest ideas to raise money for the Club. He pointed out that the Board is considering raising the dues from \$10.00/member/year to \$15.00 and raising the family membership to \$20.00. The consensus of the members present approved such a change. The Board will make its final decision at its October Board Meeting.

Quorum – The difficulty of having a Quorum at our meeting under current By-law rules was discussed. Bill Love, W2LOV, and John Bowker, WA2WEN, suggested the Board consider revising the By-laws to correct this problem.

Upcoming Events

Joint SCCARC-KPARC Fall Picnic – Annette Friolet, N4MAF, reported the picnic will be on November 12<sup>th</sup> at the horseshoe pits starting at 12 noon. Tickets are still available. Cost \$8.00/person.

Joint SCCARC-KPARC Holiday Party – Annette also reported that this year's party will be on December 13<sup>th</sup> in the Florida Room starting at 5:30 pm. Tickets will be available soon.

Program – Bill Barron, W1WAB, presented a program on Echolink which has been recently activated on the KE4ZIP Repeater.

The Meeting was adjourned at 3:15 pm.

David A. Schierenbeck, N8PF, Secretary