

Sun City Center Amateur Radio Club
Minutes
General Membership Meeting, November 2, 2011

Meeting was called to order at 2:05 PM by President Al Clark, KJ4FUH, who led us in the pledge of allegiance and followed by an opening prayer by our Chaplain, Rick Sochon, N1OV.

Attendance - 25 members

Quorum – Yes

Treasurer's Report – Michael Friolet, AG3K, reported a balance of \$1,099.69 in the checking account.

Secretary's Report – David Schierenbeck, N8PF, reported that the October 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, reported that all present officers have agreed to serve again next year. Elections will be at the December Membership Meeting at which time nominations may be made from the floor.

VHF Repeater – Two meter repeater and back-up are back in service.

New Business

2012 Club Dues – Club Dues will be \$15.00/member/year and family membership (two licensed members in the same house) will be \$20.00/year.

Financial Committee - David Schierenbeck, N8PF, moved and Deya Schierenbeck, N8DDS, seconded a motion to establish a financial committee to review current and future financial needs of our Club and to recommend what actions are needed. Motion passed.

Upcoming Events

Hi Neighbor - Thursday, November 03, 2011 at Community Hall. Jim Key, KI4TMX, Chairman, setup at 4:30 pm program starts at 6:30 pm.

Joint SCCARC-KPARC Fall Picnic – Annette Friolet, N4MAF, reported the picnic will be on November 12th 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 13th in the Florida Room starting at 5:30 pm. Tickets are available @ \$20.00/person.

Program – Pat Masterson, KE2LJ, presented a program on DX expeditions including a movie.

The Meeting was adjourned at 4:00 pm.

David A. Schierenbeck, N8PF, Secretary