

# **Sun City Center Amateur Radio Club**

## **Board of Directors Meeting, December 28, 2016**

### **Board of Directors:**

President, Bill Adkins WA4KMA

Vice President, Richard Wiczalkowski KD4WMR

Treasurer, Michael Friolet AG3K

Secretary, Dennis Russell K9VFU

Program Director, Dick Hillyer W2RWH - excused

Station Manager, Bob Goldberg, WA4M

**Guests:** Pat Masterson, Rick Sochon, Denny Eilers, Doug Gatchell & Randy Gray

**Treasurer Report** – Michael reported the Club Membership is 82 and the Treasury Balance is \$3,867.88. 59 members are already paid for 2017.

**Next Week's January Club Meeting Presentation** – Darrel Davis, West Central ARRL Section Manager, The Go Box and QRP Gear.

### **Old Business:**

1. Security Patrol antenna installation status? Waiting on Dick Bishop
2. Hospital equipment request needs addressed in 2017.

### **New Business:**

1. Emergency Coordinator a Board Position by Continuing Resolution or By Law Change? Richard Wiczalkowski made a motion to make the Emergency Coordinator a Board Position by Continuing Resolution. Motion passed.
2. Fun Fest Participation, Person in Charge? Bill Adkins to co-ordinate staffing.
3. Meeting Decorum – Pat Masterson is our Sargent At Arms and Roberts Rules of Order will apply.
4. Training Classes. Tech Classes to start January 16 2017. General Class to start end of February 2017. The \$15.00 charge to include the test fee.
5. Email Bill Barron about Monday net Honor Roll.