Sun City Center Amateur Radio Club Board Meeting February 22, 2017

Board of Directors:

Guests:

Doug Gatchell

President, Bill Adkins WA4KMA Vice President, Richard Wiczalkowski KD4WMR - Excused Treasurer, Michael Friolet AG3K Secretary, Dennis Russell, K9VFU Program Director, Dick Hilyer W2RWH - Excused Emergency Coordinator, Rick Sochon N1OV Station Manager, Bob Goldberg, WA4M

Treasurer Report: Michael Reported the Club Membership at 68 and the Treasury Balance is \$3,969.01

Next Week's Club Meeting Presentation WCF Emergency Coordinator – Ben Hanley

Upcoming First Tuesday Night ARES RACES Training by Dick North & Rick as back up.

Old Business:

Fun Fest Activities, and Responsibilities - 9:00 AM for volunteers, wear orange shirts.

Picnic Flyer by email, tickets \$8.00 – Michael to send out Picnic Flyer to both clubs.

Security Patrol Antenna Installation – No antenna to be installed at this time.

Battery Backup situation in radio room – decided by the board to replace UPS batt & marine battery if needed.

New Business:

Kings Point Repeater - Frequency changed Friday 145.450, negative shift, 162.2 PL

Possible joint project with Geek Club.

Investigate a new repeater possibly from Frank Razvy.

Investigate replacing the four old chairs in the radio room. Dennis Russell