Sun City Center Amateur Radio Club Board Meeting January 31, 2018

Board of Directors:

President, Rick Sochon N1OV Vice President, Pat Masterson KE2LJ Treasurer, Ed Blecher KD2LAU Secretary, Judy Wozniak K4WOZ Program Director, Jim Key KI4TMX

Rick Sochon, President, called the meeting to order at 1 PM. Rick represented the club at the memorial service for Mr. Sam Brandes, Jr.

Treasurer Report: Ed reported that 66 members have paid their dues for 2018 and the Treasury Balance is \$3,653.84. An email will be sent to the 18 unpaid members.

Program for the general meeting: There will be a short presentation given by Mr. Hudson Richards on CERT. There is a plan for a CERT class in March or April of 2018. Mr. Pat Masterson will follow with a talk on light bulbs, i.e. rating of bulbs and LED's.

New Business: March 1, 2018 there will be a CERT Mass Casualty Drill. There is a CERT/ROTC graduation ceremony taking place in Riverview. CERT is looking for 50 radio operators. More information will be given at the General Meeting February 7, 2018. Mr. Bob Goldberg informed the Board that there will be a change to the Technician License. There will be a new pool of questions for the June, 2018 test. A combination lock will be installed on the club door. When you pay your dues you get the combination which will be changed yearly.

GENERAL BUSINESS: Ed had 34 responses to his survey. The Tuesday night SCCAR net operators need to check the net list in the club room.

Program Committee: Jim wishes to remind everyone that the committee meets the 1st Friday at 2:30pm following the General meeting at the radio club.

Meeting closed at 2:25pm