Sun City Center Amateur Radio Club Board Meeting October 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 2:30 PM

Rick proposed and the Board agreed to send a check in the amount of \$100.00 to the Holiday Gift Fund.

Rick stated that the Golf Cart Parade will take place Saturday, December 8, 2018 and the SCCARC will provide radio coverage.

Treasurer Report: Ed reported that the Treasury Balance is \$3,717.20 and there are 74 members.

New Business: The Nominating Committee of Jim Key KI4TMX and Pat Masterson KE2LJ

proposed that the Board of Directors for 2019 consist of:

President: Richard Hillyer W2RWH

Vice President: Richard Wiczalkowski KD4WMR

Treasurer: Ed Blecher KD2LAU Secretary: Judy Wozniak K4WOZ

Program Committee: Volunteers are needed

GENERAL BUSINESS: The Board reviewed and recommended changes to the Bylaws which will be presented to the members.

Program for the general meeting: Joel Bahl KQ0J will speak about Echo Link.

Meeting closed at 3:40 PM