## Sun City Center Amateur Radio Club Board Meeting February 27, 2019

## **Board of Directors:**

President, Richard Hillyer W2RWH
Vice President, Richard Wiczalkowski KD4WMR
Treasurer, Ed Blecher KD2LAU
Secretary, Judy Wozniak K4WOZ
Program Director, Joe Mustion KG4WLG
Emergency Coordinator, Rick Sochon N1OV
Station Trustee, Bob Goldberg WA4M

Richard Hillyer, President, called the meeting to order at 1 PM. Richard presented to the Board two letters from the CA. In the first letter the CA granted four waivers to the non-resident members of our club. The second letter was from the CA's Audit Committee which was very pleased with the exceptional record keeping and documentation.

**Treasurer Report:** Ed reported that 67 members have paid their dues for 2019 and the Treasury Balance is \$4,809.35. Fourteen members have not rejoined.

**General Business:** The Treasurer's report was approved by the Board.

**New Business:** The Picnic will be held on Saturday April 6, 2019 at the Horseshoe Pit. Mr. Ed Blecher and Mr. Bob Goldberg are Co-Chairmen of the Picnic Committee and volunteered to cook hamburgers and hot dogs. Volunteers would be appreciated.

Mr. Richard Wiczalkowski is Chairman of the Educational/Training Committee. He has contacted the ARRL for Technician and General license course material. Volunteers would be appreciated.

A motion was presented to the Board that \$300.00 be used to purchase parts for the installation of a wire antenna as a club project pending CA approval.

Mr. Rick Sochon N1OV stated that Fun Fest will be on Saturday March 16. He will send out an email asking for volunteers.

Mr. Joel Bahl KQ0J would like to know if any members would be interested in a QSO Party April 27 and 28 at the club radio room.

**Program for the General Meeting:** Mr. Paul Shanley WBORCG will speak about Mr. Art Collins contribution to the moon landing and some of Collins latest technology.

**Program Committee:** Joe wishes to remind everyone that the committee meets the 1<sup>st</sup> Friday of the month at 2:30 PM in the club radio room.

The following members were also in attendance: Mr. George Dunco, Mr. Doug Gatchell, Mr. Pat Masterson, Mr. Michael Friolet, Mr. Randy Gray, Mr. Bill Barron and Mr. Joel Bahl. Meeting closed at 2:10 PM