

Sun City Center Amateur Radio Club Board Meeting March 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 Absent

Richard Hillyer, President, called the meeting to order at 1 PM. Richard also stated that the CA gave the club approval to install a wire antenna as a club project.

Treasurer Report: Ed reported that 67 members have paid their dues for 2019 and the Treasury Balance is \$4,850.85

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

Mr. Richard Wiczalkowski, Chairman of the Educational/Training Committee, stated that the General license class will be scheduled after July 1, 2019. That is when the new question pool begins.

Mr. Ed Blecher, Co-Chair of the Picnic Committee, stated that 30 people have signed up to date.

Mr. Michael Friolet, stated that all club equipment was in good working order. He also stated that any equipment that is donated to the club is comparably priced on Ebay minus 25%.

Michael would like to schedule an Antenna Maintenance Party at a date TBD.

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.

New Business: Mr. Rick Sochon N1OV stated that Ms. Robin Watts, Asst. Chief of Public Relations for the SCC Rescue Squad, will lead the SCC Disaster Council. This Council will prepare the SCC Disaster Plan.

Mr. Doug Gatchell K4DGG mentioned the use of Tiny URL for net check-ins.

Mr. Jim Key KI4TMX and Mr. Pat Masterson KE2LJ will again be Co-Chairmen of the Nominating Committee for the 2020 Board of Directors.

The Board passed the motion to allow Bill Barron to spend \$500.00 on station upgrades. Some of these upgrades will include HF station for contests, Ham Radio Deluxe, and EQSL to Bronze.

Program for the General Meeting: Mr. Joe Bahl KQ0J will present an Introduction to Antennas.

Program Committee: Joe wishes to remind everyone that the committee meets the 1st Friday of the month at 2:30 PM in the club radio room. Joe also announced that there will be no programs from June – October.

The following members were also in attendance: Mr. George Dunco, Mr. Doug Gatchell, Mr. Pat Masterson, Mr. Michael Friolet, Mr. John Armstrong and Mr. Larry Wing.

Meeting closed at 2:10 PM