

Sun City Center Amateur Radio Club Board Meeting July 29, 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.

Treasurer Report: Ed reported that there are 75 members and the Treasury Balance is \$4,644.50.

General Business: Vice President, Richard Wiczalkowski stated that the club is looking into replacing the repeater. A UHF/VHF Yaesu DR-2X costing approximately \$1,600.00 was mentioned. The club may pursue a grant from the Men's Club or the CA. The present repeater will be kept as a back-up. A committee will be formed to continue gathering more information on repeaters. Richard also stated that instead of buying new radios for the "go kits" and also all existing radios be checked out and a RTS cable be purchased for the Baofeng radios. Richard pointed out that this will make it easier to have all the radios on the same frequency, plus it will be easier to switch between frequencies.

Mr. Joe Mustion stated that Mr. Dick Bishop W4NWD will do a presentation on Emergency Services at the August 7, 2019 General Meeting.

Mr. Michael Friolet stated that all club equipment was in good working order.

Mr. Joel Bahr stated that there are no Operating Events coming up.

Mr. Jim Key and Mr. Pat Masterson are still looking for members who are interested in becoming Board Members in 2020.

Mr. Rick Sochon stated that he spoke with CERT and they will continue to help with the Golf Cart Parade. The SCARC will continue radio support. The radios will be checked every 60 days.

Mr. Ed Blecher stated that the wire antenna project is on hold.

New Business: Mr. Richard Hillyer, President, stated that there was no evidence of a Station Trustee since Denny Eilers left. Mr. Rick Sochon, Past President, stated that no one was appointed Station Trustee. No documentation was found appointing a Station Trustee. The Board voted unanimously to appoint Mr. Robert Goldberg, WA4M, Station Trustee for repeater KE4ZIP. Mr. Goldberg thanked the Board for their vote and stated he was planning another testing session either late August or early September.

A committee consisting of Mr. Pat Masterson, Mr. Ed Blecher, Mr. Joe Mustion and Mr. Dan Struckmann will go over the club Bylaws and suggest changes if needed.

The following member was also in attendance: Mr. Don Nathan.

Meeting closed at 1:35 PM