

## Sun City Center Amateur Radio Club Board Meeting September 25, 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. Mr. Hillyer and the Board thanks and appreciates all the good work Mr. Michael Friolet AG3K has done as equipment manager. Mr. Joel Bahl KQ0J is the new equipment manager.

**Treasurer Report:** Ed reported that there are 74 members and the Treasury Balance is \$4,669.00.

**General Business:** Mr. Richard Wiczalkowski, Mr. Bob Goldberg and Mr. Joel Bahl are continuing to gather information on radios and repeaters.

Mr. Bob Goldberg stated that the Fall Picnic will be held on Saturday October 12, 2019 at the Horseshoe Pit behind the Community Hall on South Pebble Beach from 12 – 2:00 PM. Bob is also conducting a ham license testing session on Saturday September 28, 2019 at Kings Point radio room at 9:30 AM. All Volunteer Examiners are invited to attend.

The Nominating Committee of Mr. Jim Key and Mr. Pat Masterson will present the slate of new Board members at the October General Meeting.

The wire antenna project is still on hold awaiting cooler weather.

Mr. Rick Sochon stated that CERT will continue to help with the Golf Cart Parade.

**New Business:** The Board of Directors of the Sun City Center Amateur Radio Club approved changes submitted by the Bylaw Committee. These changes will be presented to the membership for approval at the General Meeting November 6, 2019.

A web site committee of Mr. Doug Gatchell, Mr. Pat Masterson and Mr. Ed Blecher was formed.

**Program for the General Meeting:** Mr. Bill Barron W1WAB will do a presentation on Net Operations.

The following members were in attendance: Mr. Randy Gray, Mr. Doug Gatchell, Mr. Pat Masterson and Mr. Jim Key.

Meeting closed at 2:12 PM