## Sun City Center Amateur Radio Club Board Meeting October 30, 2019

## **Board of Directors**

President, Richard Hillyer W2RWH Vice President, Richard Wiczalkowski KD4WMR Treasurer, Ed Blecher KD2LAU Secretary, Judy Wozniak

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 thanked Mr. Bob Goldberg for grilling the hamburgers and the volunteers for a wonderful fall picnic. A very nice time was had by all.

**Treasurer Report:** Ed reported that there are 74 members and the Treasury Balance is \$4,561.94. Ed also reported that 42 members attended the picnic. The amount of \$210.00 was collected for the picnic and \$169.25 was spent.

**New Business:** Mr. Joel Bahl KQ0J will make a list of equipment that needs to be updated. Joel was also informed that the club amp could not be repaired by Lee. It would have to be sent back to the manufacture if the club wanted to repair it. The Board voted not to repair it due to cost and age. Joel will look into purchasing a new amp.

Joel is thinking of doing another QSO party in November, date TBD.

Mr. Rick Sochon mentioned the two upcoming events that the club participates in are: Hi Neighbor on Thursday, November 7, 2019 and the Golf Cart Parade on Saturday, December 14, 2019.

The Board voted and accepted the vendor for club shirts and hats. Judy Wozniak K4WOZ will have all the information at the November General Meeting. The information is posted now in the club radio room.

Nominating Committee: Mr. Jim Key and Mr. Pat Masterson presented to the Board their

selections for the 2020 SCCARC Board. They are as follows:

President: Mr. Joel Bahl KQ0J

Vice President: Mr. Rick Sochon N1OV Secretary: Judy Wozniak K4WOZ Treasurer: Mr. Ed Blecher KD2LAU Program Director: Mr. Jim Key KI4TMX

This slate will be presented to the members at the General Meeting on Wednesday, November

6, 2019.

**Program for the General Meeting:** Mr. Dick Bishop W4NWD will speak on DSTAR.

The following members were in attendance: Mr. Pat Masterson, Mr. Jim Key, and Mr. Michael Friolet. Mr. Joe Mustion was absent.

Meeting closed at 1:43 PM