

Sun City Center Amateur Radio Club Board Meeting November 26, 2019

Board of Directors

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

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 \$4,586.52.

New Business: It was noted that the Board nominations from the floor were not in the minutes of the General Meeting. Judy Wozniak, Secretary has amended those minutes.

Mr. Joel Bahl, Equipment and Operations Manager stated that all radio equipment and antennas are in good working order. The 440 mHz repeater failed and has been taken out of service. All donated equipment has been sold, claimed or recycled. It has been decided that the Icom PW-1 Amplifier should be replaced due to age and its unreliability. QSLs on eQSL and LoTW are up to date. A Vibroplex "bug", donated by Mr. Bill Barron W1WAB was added to the digital radio. A straight key has been added to SSB position for tuning etc. The base was made by Mr. Bahl and donated. The club has been successful in recent contests also more than 20 countries have been added to the log. The 80 meter antenna project previously proposed by Mr. Bob Goldberg and Mr. Ed Blecher is coming to fruition. A ULTIMAX Half-Wave End-Fed no antenna tuner needed has been ordered for \$152.72. A RF Isolator has also been ordered for \$52.90. The Board voted unanimously for the Ameritron ALS-1300 solid state amplifier at a cost of \$3,500.00. This will be presented to the membership at the General Meeting on December 4, 2019 for approval contingent upon application for grants for financial assistance.

Emergency Coordinator, Mr. Rick Sochon stated that the Golf Cart Parade is December 14, 2019. He will be sending out emails to everyone who previously helped with the parade and may need additional members due to the uncertainty of CERT's involvement.

Mr. Bill Miller N1CDO offered the club a Quantum UHF repeater which the club will consider.

Program for the General Meeting: Mr. Doug Gatchell K4DGG will speak on DRATS.

The following members were also in attendance: Mr. Doug Gatchell, Mr. Michael Friolet, Mr. Randy Gray, and Mr. Bill Miller.

Meeting closed at 1:40 PM