

## Sun City Center Amateur Radio Club Board Meeting December 26, 2019

### Board of Directors

President, Joel Bahl KQ0J

Vice President, Rick Sochon N1OV

Treasurer, Ed Blecher KD2LAU

Secretary, Judy Wozniak K4WOZ

Program Director, Jim Key KI4TMX

Emergency Coordinator, Rick Sochon N1OV

Station Trustee, Bob Goldberg WA4M

Joel Bahl, President, called the meeting to order at 11:00 AM.

**Treasurer Report:** Ed reported as of 12-25-2019 the Treasury Balance is \$4,691.45. There are 30 paid members to date. Last year we had 74 members but due to CA requirements there should be 63 members if everyone renews their membership for 2020. Ed noted that our present bank has a requirement of \$1000.00 in the account or be charged \$15.00/month. Ed went to the credit union on 75 but the club did not qualify for membership. Ed will be going to the bank by Winn Dixie to see what their requirements are. Ed can't locate two club members, they are Maejorie Uschold KM4UCN and Paul W Terrell W8NTZ. If anyone has up to date information on these two members please contact Ed as he will be handling the members list and Google Group list. A check in the amount of \$100.00 was sent in October to the CA Holiday Gift Fund.

**General Business:** Vice President, Rick Sochon thanked everyone for a successful Golf Cart Parade. The next upcoming event will be Fun Fest, Saturday March 21, 2020.

President Joel Bahl dissolved positions and committees and moved them to Ad Hoc appointments as follows: Documentation, Historian, Welcome, Chaplain, Newsletter, Training, Publicity and Nominating Committee. In the future, these will be assigned on an Ad Hoc basis by the President or Board as needed. If there is a qualified volunteer that would like to be assigned to these, they can be appointed by the President or Board to assume those duties. Qualified volunteers are needed for committee heads for the following: Club Website/Communications Webmaster to keep website current, Maintain email reflector (Sun City KE4ZIP), Monitor Club email for inquiries and direct these to the correct people for response.

Club Computer Hardware: keep radio room computers running, perform base OS software updates and upgrades. This includes printers, keyboards, mouse, wifi, router and displays. Ensure that backups of important data are taken as needed and UPS power set up and tested if available.

Social Committee: Build a team to plan and coordinate events and parties (Picnic, Holiday party, Field Day, Monthly meeting refreshments.)

If any member has a key to the radio room, please return it, also if equipment on loan from the club, to members not rejoining, needs to be returned.

The radio room lock combination will be changed 1-1-2020.

Equipment Manager, Joel Bahl, sold a Pactor modem, a PW-1 Amp and a Yaesu VX-1r for a total of \$1,020 to be added to the club's treasury. Joel is still in the process of testing and sorting of used equipment.

Joel has planned a NA QSO Party on Sunday, January 19, 2020 at the radio room. All are welcomed and encouraged to attend. Joel also has plans in 2020 to offer an introduction to HF operation workshop, an Introduction to HF soundcard digital mode operation workshop and an Introduction to the ICOM 756 Pro III. All of these workshops will be hands on.

The Grant Committee, consisting of Joel Bahl, Jim Key, John Armstrong, John Loeffler and Dan Ehrenfeld, met on December 18, 2019 for the first time.

Mr. Bob Goldberg stated that the 80 M antenna project is making progress.

The Board appointed Judy K4WOZ Amateur Radio Ham of the Year for 2019.

**Program for the General Meeting:** President, Joel Bahl will present Club Updates, Club committee chair and volunteer needs. Joel will also speak on the new CA rules and how they impact us and new guidelines for CA members. This meeting will be held Thursday, January 2, 2020 in the Florida Room at 2:00 PM

The following members were also in attendance: Mr. Richard Wiczalkowski, Mr. Michael Friolet, and Mr. Ron Phillips, Jr. Mr. Ed Blecher was absent.

Meeting closed at 12: 04 PM