Sun City Center Amateur Radio Club Board Meeting August 25, 2021

Board of Directors

President, Joel Bahl KQ0J Vice President, Rick Sochon N1OV Treasurer, Rick Indiano N2VSN 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 1:00 PM. Joel reported that all equipment, HF and up and repeaters are operational and in good order. The new antenna Analyzer works well.

Treasurer Report: Rick reported the Treasury Balance is \$3,922.24 and there are 59 paid club members.

New Business: Joel has implemented a Problem Report sheet for equipment and loaner equipment along with a change/repair log for equipment to track changes, repairs etc. Joel reported that the club is now registered with the IRS. The club now has an EIN number. Joel recommended purchasing ARRL club insurance. \$100.00 a year covers officer's liability and equipment that is owned by the club (not the CA equipment).

It was recommended that the club Treasurer oversee an ARRL membership drive in September/ October. The club gets \$15 for each new ARRL member and \$2.00 for each renewal processed. The club needs to maintain a minimum of 50% of the membership as ARRL members. It was suggested that a door prize drawing at a meeting or a few meetings to get members back into coming to meetings. Combine this with ARRL membership drive with prizes such as a HT for grand prize and mag mount antenna, coax jumpers, connectors, SWR meter etc. The picnic is still on schedule pending a COVID outbreak. It was suggested that tickets for door prizes be given out to each attendee from SCCARC or KPARC (an ARRL affiliated club also).

Program for the General Meeting: The various logging programs that are available.

Meeting closed at 1:45 PM