

Sun City Center Amateur Radio Club Board Meeting January 27, 2021

Board of Directors

President, Joel Bahl KQ0J
Vice President, Rick Sochon N1OV
Treasurer, Richard Hillyer W2RWH
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 1:20 PM. Joel provided the following documents to the CA as requested: signed officer's sheet indicating agreement with CA policies, club roster, inventory of CA owned equipment, summary of CA asset exchanges and acquisitions. All were sent to the Board prior to the meeting for review and comment. The financial summary is pending.

Treasurer Report: Dick reported the Treasury Balance is \$5,459.91.

New Business: The Board accepted Mr. Richard Hillyer's resignation as Treasurer and approved Mr. Rick Indiano N2VSN as the new club Treasurer.

The Board thanked Mr. Hillyer for his many years of service to the club.

Joel, Equipment Manager, reported that a SDR receiving station (SDR2) and a MFJ ARB 704 switching buffer to HF radio #2 was donated to the club by Mr. Mike Tinsley KK5W. Mike and his wife Carol will be the new Tuesday club hosts.

It was suggested that current study guides be purchased to be lent out to members and prospective licensees. It was also suggested the Club have "Business Cards" printed for distribution at promotions, events etc. The club will consider these suggestions at a future date.

The Board is considering future classes in basic radio/ tech and if there's any interest in a Morse code class when COVID restrictions are lifted.

The Board is looking into purchasing a DMR capable dual band FM Transceiver, GMRS/FRS capable rig and a wideband receiving rig which can include all 3 items.

Judy Wozniak, Secretary, informed the Board that the shirt place has gone out of business.

A work party for tower maintenance/repair needs to be scheduled. Please contact Joel if willing to help.

The club is in need of a Program Director as a replacement for Jim Key.

The club also needs weekly Net Control stations and backup Net control stations.

Program for the General Meeting: Mr. Bob Goldberg will give an update on CERT.

Thank you to the seven members who were in attendance. Mr. Bob Goldberg attended via Zoom.

Meeting closed at 2:30 PM