Sun City Center Amateur Radio Club Board Meeting October 27, 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 1:03 PM. Joel stated that the New Bylaws were finalized and approved by the 8 member Constitution committee. The Board also voted and approved the New Bylaws. At the annual December meeting the membership will also vote. There will not be further changes or input, just to inform the membership of what will be voted on.

Joel stated that the picnic went well.

Treasurer Report: Rick reported the Treasury Balance is \$3,637.50. There are 66 paid club members, 36 are ARRL members. There are 60 paid Voting members, 35 are ARRL members.

New Business: The Board voted and approved purchasing a new computer for the club. The Board voted to donate \$100.00 to the Holiday Gift Fund. All equipment is in good working order.

Program for the General Meeting: Our Treasurer, Mr. Rick Indiano, will speak on Overcharging a laptop battery.

Mr. Jim Key and Mr. Bob Goldberg were absent.

Meeting closed at 1:30 PM