

Sun City Center Amateur Radio Club Board Meeting September 29, 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 recommended purchasing ARRL club insurance. The cost is \$100.00 a year which covers the club and officers liability. Joel stated that the EIN number on the club bank account needs to be updated. Joel also stated that the door prizes for the General Meeting on October 6, 2021 have arrived. Each paid in full member attending the meeting will receive one ticket. Members that join or renew their ARRL membership through the club will receive an additional ticket.

Joel will appoint and hold a committee meeting soon to review the new bylaws for errors, omissions etc. The board will then vote to implement them and present them to the club.

Treasurer Report: Rick reported the Treasury Balance is \$3,593.41 and there are 63 paid club members, 27 of which are ARRL members. We need to maintain a minimum of 50% of the membership as ARRL members.

New Business: Fall Fest will be held Saturday, October 16th, 2021 9am – 2pm on the main SCC Campus. Masks need to be worn only on the inside.

Saturday, October 23, 2021 the SCC/KPARC picnic will be held at the horseshoe pit on North Pebble Beach. Mr. Ed Blecher, Mr. Bob Goldberg and Mr. Ron Phillips, Jr. are working on this. Volunteers would be appreciated.

The issue with the FT-450D has been resolved by installing its own spare power supply to fix the voltage drop problem that caused it to power off. Joel will look into resolving the issue in the DC distribution setup at some time in the future. The FT-450D intermittent microphone issue was resolved by recrimping the mic connector. A new crimper was purchased for the club and is available for members to use. It handles 4, 6 and 8 wire plugs including RJ-45, RJ-11 and RJ-12.

PC Operating system updates completed, WSJT-X updated.

The spare UPS units were checked out, one was scrapped. Members can purchase these units for \$20.00 each.

New tools were purchased and are in the shack now.

Joel purchased snacks and will get some water/soda for the meeting.

Program for the General Meeting: Joel is working on a presentation. The members will be asked if they would like time to present anything to the club.

Meeting closed at 1:40PM