

Sun City Center Amateur Radio Club Board Meeting November 30, 2022

Board of Directors

President, Joel Bahl KQ0J

Vice President, Rick Sochon N1OV

Treasurer, Rick Indiano N2VSN

Secretary, Judy Wozniak K4WOZ

Emergency Coordinator, Rick Sochon N1OV

Station Trustee, Bob Goldberg WA4M

Joel Bahl, President, called the meeting to order at 1:00 PM.

Treasurer Report: Rick reported the Treasury Balance is \$3,250.24.

New Business: The Board voted to accept the new members.

Joel and Rick Indiano need to go to the bank to update our information and an address needs to be determined for the Visa card.

Everyone participating in the Golf Cart Parade, Saturday December 3, 2022 meet at 9:00 AM in the radio room for final instructions from Rick Sochon.

The Board voted to donate \$100.00 to the Holiday Gift Fund.

All equipment is working well. The auto tuner is installed and working well.

The 12 Volt backup power system needs looking into due to voltage drop issues that require radios to have a separate power supply. There are some RFI issues in the shack when transmitting on 10/12 Meters with the amplifier on. Ferrites were purchased and are in. A work day will be scheduled as an educational exercise to install them. In 2023 the repeaters should have a checkup-power output, frequency, duplexer adjustment, antenna SWR etc. The fix beam needs to be looked at and the wire antenna needs to be lifted up.

Some members participated in the KPARC "QRP" day remote event.

Program for the General Meeting: This is the annual Membership meeting. There will be a Recognition of members i.e. Ham of the year and Sustained Contribution Recognition.

Dues for 2023 will be collected. New members that joined since September are good for 2023.

Nominations for officer from the floor and vote if needed.

Installation of officers with voice vote of affirmation for current board.

Meeting closed at 1:30 PM