

## Sun City Center Amateur Radio Club Board Meeting August 26, 2023

### Board of Directors

President, Joel Bahl KQ0J  
Vice President, Rick Sochon N1OV  
Treasurer, Gene Raymond N1MVV  
Secretary, Judy Wozniak K4WOZ

Emergency Coordinator, Rick Sochon N1OV  
Station Trustee, Pat Masterson KE2LJ

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

**Treasurer Report:** Gene reported the Treasury Balance is \$2,611.80.

**New Business:** Gene asked Joel to check if the Officer's insurance is active. If not the policy needs to be activated again. This policy is through an ARRL program.

Richard Wiczalkowski is selling tickets to the SCC members. Keith Lindsay K15US is selling tickets at Kings Point. Mr. Ron Phillips and Mr. Bob Goldberg will get the food and cook. Volunteers are needed to help with setup and clean up.

Mr. Leonard Boyer, SCC CA resident, inquired about membership and was invited to our September meeting.

Member Mr. Richard Wiczalkowski made a suggestion that the club return to having an "at large" member on the board. All board members voted to not approve having an "at large" member.

Ms. Kim Goins has been active in her role of maintaining the PC's at the shack. She makes regular weekly visits to check proper operation, updates and connectivity.

The Ameritron ALS-1300 amplifier had 2 bad final transistors, it was repaired and reinstalled.

Mr. Rod Clark in Brandon, who does many of the amplifier repairs for Lee Sutherland, repaired ours overnight and returned it the next day. The final transistors have increased in price from \$40 to \$75 each since our last repair.

The CA Maintenance has faster fiber internet service now. Joel installed the new router over next to their router. This router is up and running as SSID-KE4ZIP. The PC's have been set up to use this router as a secondary wifi connection. With a main router and a backup we should hopefully have fewer internet issues. A new printer has been ordered for the shack. The Canon backup printer does not print or copy so it will be scrapped. Joel will order a plug for the donated Bencher paddle on the FT-450 rig and install it. Joel replaced the power supply for the repeater with one donated by Mike Tinsley. The old one is still working fine but the new one has front panel meters and is in like new condition.

The next members meeting will be September 6, 2023 at 2 PM in the Florida Room.

Meeting closed at 1:37 PM

