

Sun City Center Amateur Radio Club Board Meeting December 27, 2023

Board of Directors

President, Joel Bahl KQ0J

Emergency Coordinator, Rick Sochon N1OV

Vice President, Rick Sochon N1OV

Station Trustee, Pat Masterson KE2LJ

Treasurer, Gene Raymond N1MVV

Secretary, Judy Wozniak K4WOZ

Joel Bahl, President, called the meeting to order at 1:05 PM.

Treasurer Report: Gene reported the Treasury Balance is \$3,144.20.
Dues must be paid by the end of January 2024.

New Business: Mr. Hal Knight W1LOB will be running the second Tuesday 2M net on a trial basis to understand if he is comfortable with running it. Joel will have workmen at his house on January 3, the day of our General Membership meeting and may not be able to make the meeting. If Joel is absent, Vice President Mr. Rick Sochon will conduct the meeting. We need to conduct the vote for the officer's reelection for 2024 as soon as possible.

Joel purchased all-purpose oil and electrical tape for the shack.

All equipment working well.

Tower guide cable replacement completed. A lift is needed to try to complete the repairs.

There is damage to the 40M element that needs to be fixed if possible.

Equipment sales at the Plant City hamfest went well. Most of our sale items were sold which cleared out a lot cabinet space.

Laptop was very slow so it was converted to Linux Mint operating system. This is the one used for presentations for the meetings and general web surfing so the HRD and other programs were no longer needed.

Mr. Richard Wiczalkowski KD4WMR donated a small laptop to the club, which may replace the old HP system by the door with this but it would need a USB expander.

Meeting closed at 1:40 PM