

Sun City Center Amateur Radio Club Board Meeting March 29, 2023

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.

The Board voted to accept new members since the last meeting.

Joel stated the inventory was taken and the CA has all the documents.

Joel will schedule a meeting with the Security patrol to discuss their new building.

The SCCARC needs to be kept in the loop on plans to change or move the current maintenance building.

There were problems with the TS-480 sale therefore all future sales will be "As Is". A partial refund will be given.

Joel stated that there might be possible changes to CA rules regarding "National Organizations" there will be a meeting with the CA Board in the near future.

Mr. Robert Goldberg WA4M proposed a change in the club By-Laws. That paragraph 9.1 be amended and the words "who is a nonvoting Board Member" be eliminated. There by giving the Trustee the same governing privileges as the rest of the four Board of Directors. This would allow for a tiebreaker in the event of a two – two split vote by the Board

Treasurer Report: Rick reported the Treasury Balance is \$3,590.50.

The club information has been updated with the bank and new bank cards have been issued.

Rick informed the club that he will be leaving in May to go north and will return near the end of October.

New Business: New router with shared storage installed and set up.

All PC's are current with OS.

Five members were in attendance at the DX contest, reviewed HRD logging also.

The HF Beam needs a new balun and coax.

The wire antenna is drooping, almost hitting the metal roof. Either a center support or tightening the wire is needed.

The club is holding off on coax replacement for other antennas until it learns about the plans for the building.

New coax crimper, new connectors for RG-8 types of coax are available. The cost is \$7.00 each for installing for members, RG-8 is 50 cents a foot as long as we have it. We will purchase connectors for RG-8X also.

Previously donated power supplies checked out and 2 had problems. Mr. Larry Pasman repaired them and we reimbursed him for the parts. A resident dropped off some old equipment, none was wanted by members, and they were scrapped.

Meeting closed at 1:35 PM

