## Sun City Center Amateur Radio Club Board Meeting October 25, 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 \$2,216.96.

**New Business:** A new net control for the second Tuesday of the month to replace Doug Gatchall is needed or this net will be cancelled.

Let's consider making the net twice a month (First and third week) instead of weekly if we do not have enough volunteers to take a once a month assignment.

No suitable Program Director has been identified. We need someone that is actually active, capable and involved. If not, we will continue as usual with presentations as can be had or with cancelled meetings. Let's consider 3 or 4 meetings a year due to lack of interest and participation. Joel would like to suggest using a smaller room as the Florida room is too large for our small turnouts and we should not reserve a large room for a few people. Let's consider the shack for meetings unless there's a special agenda.

There has been very low interest in operating events etc. We need to forget offering these in the future and only do these on an occasional basis due to lack of interest.

**Equipment Manager:** All equipment working well. A few supplies such as connectors, electrical tape etc. may be picked up at a Hamfest. Joel will report any purchases.

Mr. Pat Masterson was absent.

Meeting closed at 1:45 PM