## Sun City Center Amateur Radio Club Board Meeting March 27, 2024

## **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 was absent.

**New Business:** Yearly C.A. documents were submitted to the CA and signed by the officers. Gene Raymond updates the membership list and Joel has shared it to the board and applicable people.

Dave Wilke N1DZJ has been helping with monitor duty on Wednesdays however he will be heading north soon. Mr. Bill Bierce K4VNP will pick up Wednesdays as his schedule allows. We still need shack monitors for Tuesday, Thursday and Fridays.

We need primary and backup net control operators for our Tuesday night nets. Let Joel know if you are interested and capable of doing this or need training.

All equipment working well.

Tower guide cable replacement completed. Joel has to schedule a lift to try to complete the repairs. Damage to the 40M element needs to be fixed if possible. Extra parts are reserved for future projects in top left drawer.

Mr. Bill Barron W1WAB will speak on the Automatic Packet Reporting System (APRS) at the General Membership Meeting April 3, 2024.

Thank you to Mr. Michael Friolet AG3K and Mr. Hud Richard KM4DDD for attending the board meeting.

Meeting closed at 1:50 PM