

Sun City Center Amateur Radio Club Board Meeting August 28, 2024

Board of Directors

President, Joel Bahl KQ0J
Vice President, Rick Sochon N1OV
Treasurer, Leonard Boyer KQ4LJG
Secretary, Judy Wozniak K4WOZ

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

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

Joel stated that we need to encourage new members to engage with the club via fun and focused conversations in the shack and through projects, operating events etc.

The club still needs a regular Friday shack monitor.

A presentation is needed for the General meeting.

N1MVV was added to the SK plaque.

Thank you note was sent to Mike Hughes' widow for donated equipment.

Treasurer Report: An updated treasury report will be given at the General Meeting, Wednesday September 4, 2024.

New Business: All equipment working well.

A few tools that are needed but we don't have will probably be purchased at Harbor Freight. Wire antenna repaired, new insulator installed and wire tensioned. Snacks and beverages purchased for work team leftovers will go to meeting.

Added common mode choke (from N1MVV estate) to wire antenna for RFI issues.

Replaced intermittent lightning arrestor on grounding bus.

Water leakage in shack during TS Debby had to throw out two wet/moldy PC bags.

Selling estate of Gene Raymond going well. Still need to sell Mercury amplifier and Tarheel antenna. Trying to get \$2800 in cash from sales to go to Linda Raymond and we can keep the rest.

Will be adding lightning arrestor from N1MVV estate to antenna with older arrestor.

Upgraded newer Mini PC from N1MVV to Windows 11 – erased all personal information. Will replace the PC by the door.

Disposing of unneeded very old test equipment, will offer some pieces to membership.

Need to schedule a day to inventory coax cables, label, clean and add connectors as needed.

Need to schedule a day to investigate issues with 12V DC battery backup system – voltage drop etc.

Meeting closed at 1:40 PM