

Sun City Center Amateur Radio Club Board Meeting August 30, 2017

Board of Directors:

Vice President, Richard Wiczalkowski KD4WMR
Treasure, Michael Friolet AG3K
Secretary, Dennis Russell K9VFU
Program Director, Dick Hillyer W2RWH

Guests:

Rick Sochon N1OV, David Schierenbeck N8PF, Doug Gathell K4DGG, Randy Gray KB8DW,
Jim Key KI4TMX

Dennis Russell called the meeting order 1 PM

Treasurer Report: Michael reported the membership at 76 and the treasury balance is \$2,9996.03

Next week's club meeting presentation is – Robin Watt from the SCC Emergency Squad.

New Business:

Hi Neighbor – November 2nd 6:30 – 8:30 PM

Christmas party – December 15th in the Florida Room. Party will be catered by Sun coast catering. Drinks at 5 PM and the meal starting at 5:30 PM.

Nomination Committee: Jim Key, KI4TMX & Doug Gatchell, K4DGG

License Training – Dave Schierenbeck, N8PF

Michael Friolet – will email out and put a questionnaire together asking what type of programs they would like to have.

Trustee for the club station discussed - who to ask and what qualifications are needed.

Bob Goldberg, WA4M to remain ARRL as VEC

Bob took the old batteries and received about \$85.00 going back into our treasury.
Told the board that there is no power now to the radio room from the generator.

Board looking at a new room location for the general meeting. Looking at a day and time with better parking conditions.

Adjourned meeting 2:25 PM