

Sun City Center Amateur Radio Club Board Meeting July 25, 2018

Board of Directors:

President, Rick Sochon N1OV

Vice President, Pat Masterson KE2LJ

Treasurer, Ed Blecher KD2LAU

Secretary, Judy Wozniak K4WOZ

Program Director, Jim Key KI4TMX

Rick Sochon, President, called the meeting to order at our new time of 2:30 PM.

Treasurer Report: Ed was unable to attend the meeting.

New Business: A motion was made to add Mr. Nick Avilla's name, a recent silent key, to the Silent Key plaque in the SCCARC room. Motion was agreed to by all who were present.

Denny Eilers WB4DE will be moving back to Indiana. Judy Wozniak K4WOZ will continue to run Denny's Monday morning net and be the host for the morning. Judy will also do the SCCARC Tuesday night net on the first Tuesday of the month and on the Tuesdays in the month's that have five Tuesdays.

Denny's leaving left a vacancy on the SCCARC South Bay Emergency Team. Judy Wozniak will fill that vacancy.

The Board made a motion to purchase multi-outlet USB ports for the SCCARC. The motion was unanimously accepted. Mr. Michael Friolet AG3K will look into purchasing the ports.

Meeting closed at 3:44 PM