

Sun City Center Amateur Radio Club Board Meeting September 27, 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 1:02 PM

Treasurer Report: Ed reported that the Treasury Balance is \$3,793.40.

GENERAL BUSINESS: Secretary, Judy Wozniak K4WOZ reported that an email was sent to the members of the SCCARC concerning the ordering of club shirts and hats. I contacted Barbara upon her return to SCC and she agreed to do an order of shirts and hats for our club. She has put her machine up for sale so any future orders may not be filled. Order forms will be available at the October 3, 2018 meeting.

The Fall Picnic, co-hosted by KE4ZIP and W4KPR, will be held 12noon to 2:00 PM October 13, 2018 at the Horseshoe Pit located behind the Community Hall on South Pebble Beach. It is a brown bag picnic. Soda and water will be supplied by KE4ZIP.

New Business: The Nominating Committee consisting of Jim Key KI4TMX and Pat Masterson KE2LJ are soliciting volunteers for the 2019 Board of Directors at the October 3, 2018 meeting. A Bylaws Committee consisting of Ed Blecher KD2LAU as Chairman with Michael Friolet AG3K, David Schierenbeck N8PF, and Doug Gatchell K4DGG will be reviewing the Bylaws and presenting to the Board, for review, any changes to be made.

Meeting closed at 2:10 PM