

Sun City Center Amateur Radio Club Board Meeting December 26, 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 PM.

Rick stated that the Golf Cart Parade was a success. He also said that employees of the CA have been thanking him for their Christmas gift.

Treasurer Report: Ed KD2LAU reported that at present there are 50 members. Twenty-six have not paid their 2019 dues. Ed will send them a reminder email. The club has 8 members over 85 and 7 family members (couples). The club had 78 members in 2018. Through donations and sale of equipment the club made \$877.80. The Treasury Balance is \$4,545.85.

New Business: Judy K4WOZ sent an email to the SCCAdsAndEvents requesting that a notice of our club's General and Board meetings be added to their Weekly Recurring Events email list. Judy is continuing to investigate shirts. Possible formation of a Technical Committee was discussed. This committee would look at all the club's present equipment and suggest either repairing, if practical, or replacing with newer equipment.

GENERAL BUSINESS: Michael Friolet AG3K, Webmaster, will post notices to the members on date and time of the General and Board meetings via email and on the club website by our January 30, 2019 Board meeting.

Doug Gatchell K4DGG is the Assistant Webmaster.

The changes to the Bylaws were approved by the club members and were sent to the CA for their approval.

Program Director: Joe Mustion KG4WLG has Mr. Pat Masterson KE2LJ speaking about lightning protection in February.

Program for the general meeting: Mr. Bill Barron W1WAB will speak about FT8 at our January 2, 2019 meeting. Mr. Barron will give a demonstration of FT8 in the Radio room following the meeting.

Meeting closed at 2:18 PM