

## TARC Board Meeting Minutes

08/03/2015

7:04 pm President Steve - Opened the meeting

Mentioned Frank's loss and wanted to send him a sympathy card. Steve asked Bob to get T to send card. A quick mention at the next meeting and inclusion in the weekly report would be nice.

Operating Day - Steve asked if it could be moved to 29 Aug as he had a conflict on the 22nd. It will be conducted from the park behind Trident Tech Community College in N. Charleston. Sherly asked how the information will get out. Steve and David W. said we will do multiple emails.

Picnic - David - Steve asked for another update. Tom said he got pavilion at Short Stay but he will confirmed reservation of pavilion for us. Shelly asked how event will be publicized to the club. David said it will be emailed multiple times and that there was a Signup sheet on line that Michelle made for him.

Presentation - BASIC understanding of Digital. Tom is willing to do general (11 slides) presentation for a meeting. Steve will check for what month to use it.

Bob and Tom would like to do a Tape Measure antenna presentation. David W. asked if they could do it at Sept membership meeting to prep for the Oct picnic fox hunt. Tom will put together some antenna kits for people to buy and build.

Fox Hunt - Tom said that Tommy's transmitter is 440. David asked if it could be done at 2m. Tom asked where it would be held and David thought we could do it as a walking hunt at Short Stay.

Christmas Party - Where will it be held? Steve asked David to put in email asking for suggestions. Tom suggested we need to start working on getting a room reserved.

Giveaways - Tom suggested doing things other the HTs, maybe hats or shirts, CPO kits, or even a basic Arduino kit. David M. suggested ARRL membership and/or operation manual. Bob mentioned the cost was getting expensive for AARL memberships. Steve suggested books.

Balloon launch- Ron is trying to coordinate with PSA School. Met with one of the teachers at lunch and they are interested in getting ham licenses. Ron asked if we do it alone or ask for Beaufort assistance.

Sunshine committee- Steve asked Bob if Thema is still up for it. Bob thinks she will but will check. Tom suggested David W. put in the email that if anyone has sunshine to please send it to Thema and Michelle.

SCQSO Party - Tom asked if the club was going to participate like an operating day. Bob said we could set up trailer for club members to be involved. Sept, Tom talked about doing from county that wasn't represented using the trailer. Joe asked if it would be better to do from someone's house and Steve

liked this as well. Tom said this wouldn't get a missing county. Joe said we need to check on logging software. Steve will get with?

Hunley event - Steve asked the status. Tom, Ron, David M. and Charles will be on committee. Michelle has the information to register for the event and has the cards and banner. Ron will lead.

Winter Field Day - Will be the last weekend in Jan 2016. Still in planning stages and Steve will get information to David to email for input. Bob mentioned that the Field Day and Hunley events are close.

Builders Group - Steve asked for ideas. Ken needs a dipole. For one meeting we will do a 10m Dipole.

License training classes - Ken and Mac would like an Extra class. Bryce is working on one. Steve said they are looking to do one at Boeing 22-23 of this month. Steve will arrange for Bryce and VE testes to get on campus. Bryce is doing one this week for Roper employees only.

Net participation - Steve asked on way to increase participation. Ken has a PicoKeyer that may be good for people to use to CWnet. Michelle asked about notifications on the repeater. The .27 should be able to announce special announcements automated on the repeater. Bryce suggested that if we want to manage our own messages then the repeaters should be unlinked. Steve asked David to email Linda to have the WAV file sent to Bryce to update location of TARC meeting, reminder about nets. Steve will get with Bryce to get that updated.

Food Committee - Ron brought it up for clarification on how the committee was to be run. Joe said the participation is spotty. Suggest it be self-funding. Mac suggested club only provide coffee (which is what they only did coffee at the old Red Cross building). David M. suggested food be on voluntary basis and Joe agreed. Tom suggested it be open but Steve thought this may list. Shelly asked if we could do 50/50 for the food fund. Ken likes the coffee idea. Steve and Tom mentioned food was spotty in the past and a lot of food was not eaten.

Mac - Feels the Hot Spot funding should have been at a business meeting not at the membership meeting. Steve said it was discussed at the membership meeting. David M. said he and the VE team was paying most of the cost but thought it would be nice for the TARC to fund the cell card once a quarter.

Mac asked if JOTA was meant to be at Oscars as well as Moultrie. Tom confirmed it was meant to be at both Oscars on Johns Island and Camp Moultrie. David M. said that Moultrie had such low participation and they were trying to boost it. Mac started it Oscar. Tom mentioned Ranger Stan (of Camp Moultrie) said we need to get in front of the troops to get on their agenda at Camp Moultrie to increase participation. Mac was trying to remember what equipment was at Oscars and said there was a radio and vertical antenna. He stated 2m was iffy without repeaters. Mac suggested cutting Moultrie from our JOTA participation next year. Steve asked Mac get with him with update after he meets with Oscar.

Michelle - needs stuff for Linear Lines from everyone by this Sat.

8:24PM - Steve asked for motion to end the meeting, Bob Moved, Joe seconded, meeting closed.