

Trident Amateur Radio Club
Board Meeting Minutes
9/14/15

President Steve (KE4THX) - Open meeting at 7:04 pm

Bylaws review - Steve and Joe will complete the review when Joe returns from his boondoggle in VA.

Linear lines - Did everyone turn in their submissions? Michelle has everything but the VE report and will use balances from the Treasurer.

VP Joe (KJ4BNC) - Out of town.

Treasurer Barbara (KM4FRD) – The transition from Bob (NG4R) is awaiting the audit. Michelle is working on and thinks it may be complete by the 28th Sept but will get with Bob to confirm.

Secretary David (KK4TLR) – The Dues Notice will be sent as a separate email and also be included on the TARC week ahead.

Sunshine Committee – Thelma, Send a card to Shelly Perry because her mother had a stroke.

Bryce (K4LXF) – Repeaters.

RON (K4TCP) - need to complete the third board member vote, and will reach out to Bryce. Media and membership updates. Dues are due this month.

JOTA - October 16-18, 2015. Need to make decision to support JOTA at Moultrie. David has heard nothing from anyone on the BSA so he feels we will not be supporting it. Steve suggested we support Oscar @ Johns Island. Need to rally some assistance for Oscar to help with JOTA.

SC QSO Party AKA, The big event - 9/19- 9/20/2015, Tom, Ron and David will attend.

Christmas Party planning - Michelle said last year's location is no longer available. Brecks has a big room, and there is Smokey Bones. There is Barbs Barony in Monks Corner. Barb asked Tom about St James Place. Ms. Roses in West Ashley was suggested by Michelle. Michelle suggested Sun 13th Dec. for a date.

H.L. Hunley Event Anniversary, February 17, 2016 - This event had a great turnout last year. Steve asked if we can do that in place of Winter Field Day. Ron was for it. Make this the replacement for Winter Field Day which is Jan, 2016

September Presentation – Steve is checking with Terry Fox regards SDR/VLF, to get a status. Ken will be suggesting a presentation he can do but will get back to us to set a date.

Future Balloon launches – Ron (K4TCP) is trying to do one last launch, but need some equipment. Tom is still looking for a GoPro camera to launch. CofC will not participate with us on a Balloon launch. Ron still has to set a date. Kelly will get helium.

Social Events

Dinner at the Graze in Summerville on Thursday 9/24 at 6:30 pm, PM Ron (K4TCP) is the POC. Ron spoke with the manager and we are all set.

TARC Picnic, on 10/10/15, David (KK4TLR) is POC.

RSVP- Shelly Perry (1) Mac salad

Beverly Boyd (2) Mac & Cheese

Andrew Chaloupka (2) S'mores

Barbara Lamendola (2) Ranch pasta salad

David Walden (2)

Food - Will club ok'd Hamburgers, Hotdogs, rolls & condiments and soft drinks Steve said that is a good menu. Attendees should bring a covered dish, desert, garnishes, please sign up on sign up genius, David sends link weekly. David will provide estimated cost by email for approval by board.

Bojangles - On Mon Wed Fri 9 am, at Ashley phosphate near I26.

Old South Saturday Diner, at Main St. Summerville, at 6 am.

Fleet Reserves – At 11:30 am for luncheon with good presentations.

Have ten pre-registered and more promised but not registered. Including one extra license.

Tom - PSA ham club had 53 kids attend first meeting. Tom gave two sessions with movies and demos. Every 2 weeks they have "leap day" and 1.2 the kids chose ham. Tom looking for help working with the kids... may get 20 to sit for license. Ken asked what was the main draw? Tom said balloon and emergency communications as well as playing with tech., may be setting up talking with ISS. Michelle asked for pictures so she can put on Linear Lines. Tom said this could take off with the PSA if TARC could actively work the project. Steve asked Tom to make sure to get dates to Michelle to publish.

Steve – Nine at Boeing took class with Bryce and eight passed Tech and are pumped to return for General test.

Tom asked 40m calls to them on QSO this weekend.

Dave mentioned the week after the MS bike and asked if anyone has responded.

David motioned, Dave seconded Steve closed at 7:51pm