

Board Meeting December 4, 2017

Present were:

President Ron K4TCP	Jenny WA4NGV
Vice-President Ken W4KBN	Tom W4DAX
Treasurer Dave K4DLE	Robert Wilhite AJ5E
Secretary Linda KM4WBN	Brian W4BFZ
David AE4ZR	Peggy W4ZBR

Bryce K4LXF

Meeting started at 1932 by President Ron- no report.

Vice-President Ken- no report.

Treasurer Dave's report attached.

Secretary Linda- no report.

Tom Membership report- roster is now brought up to date. He will be sending out a copy to everyone.

Name badges are also caught up. Reminder- if someone needs a new badge contact Becky N4EFS.

Bryce Repeater report- The Seabrook repeater had it's power supply replaced and is now back on the air.

David VE Testing- 5 tested last month and there are two pre-registered for this next session. Tom asked for a total of those that have tested during 2017.

QSL manager Brian said no new cards were received. He told us that he would be sending out emails for events and the Christmas Party RSVP.

Presentation Committee is still in need of a volunteer to set up presentations.

Old Business:

K4PSA has been working on Fox Hunting. They may have one more regular meeting after school this year. They no longer are participating in Leap Day, but will continue with the regular Friday meeting in 2018.

HL Hunley David POC reported that the announcement will be in the February 7th QST. Same location as last year. Tom said he would check with the church.

Museum Ships- Robert Wilhite POC said that everything still going as planned. There was some discussion of an alternate location for this event.

SC POTA David POC- He has a request in to Colonial Fort Dorchester for December 9. Park opens at 9am and they plan on operating from 10 until 2.

Christmas Party Ken POC- everything is set for December 16th at Sticky Fingers in Summerville. Seating at 6pm and order as a group at 6:30. Naughty Santa gift exchange- value between \$15 and \$20. A vegan selection will be available and ordering will be from the regular menu.

New Business:

I, Secretary Linda, asked about a Winter Field Day. After some discussion it was decided to have an Operating Day on Saturday, January 27th in Goose Creek. It will be a chance to try the new equipment out.

I asked about some of the website pages being out-of-date- if someone notices anything that needs to be looked at or corrected, contact either Tom or Brian.

I also asked if we wanted to add SC POTA to the website.

New equipment is in. Robert Wilhite will take the tuner to test it out.

Maintenance on trailer and the generator- Larry Gatton got an estimate for this and it is \$80 an hour plus parts from Bubba's. The matter was discussed and it was decided that the club members would take care of these things. It was suggested to have a working day. Dave will contact Steve about the mast on the trailer to check the status of what might need to be done for it to be ready for use.

Ken asked for members to check with some of the self-storage areas for prices on outdoor storage for the trailer itself and indoor storage, with or without climate control, for the things not needed every time the trailer is pulled out.

Ron informed us that Kevin Jensen has offered his storage facility on John's Island, but as he may be leaving the area in the near future, it was decided that storage there might not be a good idea.

Reminder- no membership meeting in December.

David asks for some QSL cards for SC POTA.

Brian said he would get some proofs from a contact he has.

Peggy has offered to make a carry bag for the new equipment once we have assembled everything to get an accurate final measurement.

Meeting adjourned at 2934.

Secretary

Linda

KM4WBN