

February 5, 2018 Board Meeting

Present were:

President Ron K4TCP	David AE4ZR
Treasurer Dave K4DLE	BOB NG4R
Secretary Linda KM4WBN	Brian W4BFZ
Tom W4DAX	Bryce K4LXF

President Ron opened meeting at 1934. He had no report.

Vice-President Ken W4KBN was absent.

Treasurer Dave- Treasurer's report attached. He reports that we are still with our current bank, but, he will be looking at the club account rules at South Carolina Federal Credit Union as a new bank.

Secretary Linda had no report.

Tom Membership- reported 5-6 new memberships.

Bryce Repeater report- CARS had their trailer at the Hamfest on February 3 and that the new 145.25 2M repeater on the trailer was working.

David AE4ZR VE Testing- reported that 2 tested last month, but, only one passed. As of this evening, there are no pre-registered for this months testing session.

Brian QSL report- had received several cards, one from three years ago.

Presentation Committee is still in need of a volunteer leader.

Old Business:

K4PSA- Their HF station is running with a slight antenna problem. School Club Roundup is coming February 12-16.

HL Hunley SES February 17- Dave K4DLE will be bringing the trailer to Breech Inlet. Wilhite has the new club tuner. Tom is willing to donate an older laptop for logging purposes. For this event, Dave will bring his computer that he knows will be able to do the logging until the donated one can be tested. Tom has contacted the church and they agree to allow us access to the restrooms. We would like to be on the air by 9am.

Museum Ships still on with Robert Wilhite as POC.

David SC POTA: There will be no February park activation.

March 10th at Charlestown Landing there will be the park activation and club picnic. The \$25 fee has been waived. Park towards the back of the lot where busses are. We will be allowed to drive into field where we will set-up, but need to park in the regular lot. Arrive EARLY as there is a wedding at 11am and the parking lot may fill up. We will have 15 picnic tables available and will set up our small canopy. We can go in for set-up at 7am. We hope to be on the air by 9am when the park opens to the public. There will be no entry fee if you stay with our group. If you wish to explore the park, you will need your park pass or pay the entrance fee. We will be allowed to put up signs and put stakes in the ground if needed. Our generator will be allowed as long as no one complains of the noise. Peggy Reese has been volunteered as POC if she is willing... Dave added that if a park requires the \$25 permit fee, we will have to pay. This can be negotiable with the individual parks.

Trailer and generator Maintenance- will be taken to Tom's house and taken care of. Dave brought up storage for unused club equipment- \$40 a month for a 5X5 space. He also brought up the possibility of

selling some of the used and outdated equipment. Maybe offer the old generator about two weeks before the start of hurricane season.

New Business:

Club PO Box and SC POTA qsl card bills have been taken care of by Brian.

Insurance bill- Dave mentioned that per the By-Laws he has the ability to pay regular bills without discussion by the board. Taken care of. Insurance of \$320 covers events and up to 70 people.

PR Committee needs a POC. The question was asked do we want to involve certain media outlets for events.

Club brochure/business cards-Brian will check on prices.

Fund Raising Committee: POC needed who could solicit donations of items to sell. Dave brought up the question that would be asked 'What would the money be used for?'. Ron suggested replacing equipment that is outdated or no longer used.

Tom suggested to Brian that when the email for the membership meeting goes out that it contains a reference to the new sale table to be set-up for members to sell one item each month at said meeting. Sales to take place AFTER the meeting.

Dave suggested more educational sessions be planned. David mentioned that he would like to see a presentation on Baluns.

Ron asked Tom about the Fox Hunt that he mentioned. It was suggested to make tape measure antennas prior to the hunt.

Tailgate- in May at the Masonic Lodge in Goose Creek to coincide with whatever cooking/meal they will do this year. We need a POC to contact the ARRL two months in advance. Tentative date is Saturday the 19th. Tom will contact the lodge.

February Dinner Meeting to be at TJ's BBQ in Goose Creek. Seating at 6pm and ordering at 6:30.

Meeting adjourned at 2042.

Secretary

Linda Wilson

KM4WBN