

## Board Meeting June 4, 2018

Present were:

President Ron K4TCP	Ray KM4FRG
Vice President Ken W4KBN	Bryce K4LXF
Treasurer Dave K4DLE	Larry K4LHG
Secretary Linda KM4WBN	David AE4ZR

President Ron opened meeting at 1831 with no specific report.

Vice President Ken had no report.

Treasurer Dave- his report is attached.

Secretary Linda had no report.

Tom Membership report- we have 73 paid members.

Bryce Repeaters- The 27 machine has just been reprogrammed, but the volume may need to be turned up a bit. Dave suggested that during the Tuesday night net that the question should be "What repeater are you using?"

David VE Testing- David told us that there will be two test sessions this month: one on Saturday, June 16<sup>th</sup> at Linda Selleck's house for the Berkeley County ARES members. Start time to be announced. If someone cannot make that test session, they still have time to make the regular test session at the Masonic Lodge in Goose Creek before Field Day.

Brian W4BFZ QSL Manager was absent- no report.

Ken Ezell Presentations Committee was absent- no report.

Unfinished Business:

K4PSA Tom- Club is down until two weeks after the start of the fall school session.

SC POTA David- In May the team went to Poinsett State Park where they made 70 contacts. This month, on June 9<sup>th</sup>, the team is going to activate Barnwell State Park. Several of the guys will be camping there on Friday night. While they are there, they are going to decide what parks they would like to go ahead and set up for the summer months before there isn't any space left because of the busy summer season. After much discussion about a thank you letter/plaque/lapel pin, there was more discussion about the pros and cons of a plaque being given to each park. After the long QSO was over, it was decided that a professional Thank You letter on club letterhead and a lapel pin would be best for sending to each individual park manager.

Field Day- POC Linda KM4WBN- June 23<sup>rd</sup> and 24<sup>th</sup>. Still waiting for official confirmation on the Goose Creek site because of the insurance certificate for those specific dates needed. Once that is completed the plan is as follows: Saturday June 23<sup>rd</sup>- set-up time is planned for 10am. Operating to start at 2pm, running until 11pm. Any radios used will be secured overnight. On Sunday, June 24<sup>th</sup>, we will start around 8am and finish around 4pm. That allows us to operate until the end of the event at 2pm and then some take-down time for the equipment. Tom is going to bring the trailer to the field and has offered to cut the grass in our area of the field if needed. Thanks Tom! There will be a picnic and the grill will be fired up around 5pm for burgers and hot dogs. We want to make sure we have the sign out by the road. Instead of putting up the large canopy several members will be putting up their own smaller canopies. An email will be going out shortly for operator sign-ups and for the picnic. Operator sign up

this year will simply ask what day will you be coming out. No specific times. Come and stay as long as you like.

TARC trailer wrap- Dave said he would make up a design for the sides and back of the trailer.

Brochure- Tom said that Van has requested pictures. If anyone under 18 years old is featured, we will have a parent or guardian sign a release form for the use of their image in the brochure. Larry suggested a SC POTA photo be included.

Fox Hunt- Dave suggested that we keep it on the agenda until further notice.

New Business:

Museum Ships- 650 contacts were made at the boatyard and 350 contacts were made digitally by Robert Wilhite AJ5E. David found a YouTube video of a QSO with K9ARV.

<https://www.youtube.com/watch?v=biezY4RTFNQ> You can skip to 11:29 to hear our QSO on the air.

Tom would like to go back to that location in the future. He would also like to present the boatyard owner with a thank you letter and a plaque (up to \$40) for the use of the site.

Presentation of the Proclamation- will be made at the Goose Creek city council meeting. Ron will be there to accept the Proclamation. The meeting starts at 7pm and if you plan to attend, please, come early.

Status of the club's 897 radios- Dave has them at present. He will give them to Tom for testing. If it is determined that one of the radios is not working, a decision will be made as to how to get it fixed. Either by another member or sending it to Yaesu for a repair estimate. A Presentation was suggested on operating the 897s.

Purchase of laptops for logging at club events- both Tom and Dave have offered to donate laptops, that they have, to the club and they plan to get together to work out a program for them.

Ron would like a Presentation on 'Spotting for Newbies'. How to spot on DX Clusters.

June Dinner Meeting will be skipped because of all the other activities going on.

July Dinner Meeting: Friday, July 13<sup>th</sup>, at Southern Roots BBQ on east Montague Avenue in N.

Charleston. RSVP to Dave K4DLE. It is a very small restaurant, but they have said they can push tables together to accommodate 20-25 people.

Meeting adjourned at 2018.

Secretary

Linda Wilson

KM4WBN