

May 7, 2018 Board Meeting

Present were:

President Ron K4TCP

Secretary Linda KM4WBN

Vice-President Ken W4KBN

David AE4ZR

Treasurer Dave K4DLE

Bryce K4LXF

Meeting started by President Ron at 1835. He gave the current club insurance packet he had received to Treasurer Dave. No other report.

Vice-President Ken reported that he is not getting a response from the Boy Scouts regarding anything to do with ham radio and/or club members offering to conduct a merit badge class for the scouts. There will be a planning meeting, in the near future, it was agreed that attending this meeting would possibly help communications.

Treasurer Dave's report is attached.

Secretary Linda had no report.

Tom W4DAX- Membership- absent, no report.

Bryce- Repeater report- There was a question whether the 147.27 repeater belongs to TARC. It does.

Bryce went on to explain about hubs, repeaters, and how they link. He told us about when some of the repeaters have a tone squelch. Please direct any questions you have to Bryce!

David VE testing- there is only one pre-registered, at this time, for this month's test session.

Brian W4BFZ- QSL Manager was absent- no report.

Ken Ezell KC4ETW- Presentations was absent- no report.

Unfinished Business:

K4PSA- They have received a QSL card from Rambler Radio Club W4LMS. This is a radio club from LaFayette Middle School in LaFayette, Georgia.

Museum Ships: both Dave K4DLE and Robert Wilhite AJ5E will not be here during the event to open their building, so they are looking for alternate sites.

SC POTA David AE4ZR- Poinsett State Park will be activated this coming Saturday, May 12. For just under \$34 a shelter was reserved. David wants to go ahead and plan for future parks for the rest of the year. It was originally stated that there would not be an activation in June because of Museum Ships and Field Day being held during June. David talked about him and Larry K4LHG activating a park the second weekend of June. More information to come.

Tailgate May 19. At the Masonic Lodge in Goose Creek. Tables to sell are \$10. Raffle tickets are \$1 for one of three ARRL gift certificates. We now have three requests for spaces. 8am to 1pm-ish. The Lodge will be serving a low-cost breakfast that morning. Possible Rainbow Girl car wash.

Field Day June 23rd and 24th. Still planned for Goose Creek, the same as last year. However, if this falls through, David has some alternative places in Summerville.

New Business:

May Dinner Meeting- possibly Big Billy's Burgers or one of several restaurants mentioned. Stay tuned... Presentation for this month will be Dave K4DLE on multi-meters.

Ladies Amateur Radio Society- an idea from Secretary Linda for an informal group with the purpose of

promoting Ham Radio to any YLs that might be interested. Not a club. No membership dues. Possible demo's where Ladies gather like Farmer's Markets and Flea Markets. Approved by Board. Will introduce the Society at the Tailgate on the 19th. Look for the turquoise canopy! The Board has offered financial support for the Society, but until there is enough interest and results, any expenses will be mine.

Meeting adjourned at 1938.

Secretary
Linda Wilson
KM4WBN