

## April 2, 2018 Board Meeting

Present were:

President Ron K4TCP	Tom W4DAX
Treasurer Dave K4DLE	Larry K4LHG
Secretary Linda KM4WBN	Robert AJ5E
David AE4ZR	Bryce K4LXF
Bob NG4R	

Meeting started at 1915 by President Ron K4TCP, who had no report.

Vice-President Ken W4KBN was absent.

Treasurer Dave K4DLE- his report is attached.

Secretary Linda KM4WBN had no report.

Tom- Membership- had no report.

Bryce K4LXF- Repeaters- reported that the Wallace machine still has some noise and static. He reminded us that all the repeaters are being upgraded. They are now working on the 27 machine.

David AE4ZR- VE report- only one passed last month. He asked that some one send out this month's notice of testing since he will be out of town at the time the notice is usually sent out.

QSL Manager Brian W4BFZ was absent.

Presentations- Ken KC4ETW was absent. Tom W4DAX confirmed that he will do a CW demo for us this month.

Old Business:

K4PSA- Tom reported that their radio is working perfectly, but they are looking to identify other problems while transmitting. They need to have their antenna more securely attached so it doesn't keep coming down.

Museum Ships- Robert Wilhite POC- June 2-3 He is still waiting for the email for club sign-ups. It will be held in the same place as last year. Dave suggested that they use one of the club's antennas since they don't have one up at the site as of this time.

SC POTA- David AE4ZR- David and crew will activate Santee State Park this month on the 21<sup>st</sup>. They are having to pay the \$25 permit fee unless something changes. It is up to each individual park as to if they charge us the permit fee.

Tailgate- Tom POC- He has everything from the ARRL. It will be announced in QST and online. May19th at the Masonic Lodge in Goose Creek starting at 8am. The Lodge will be serving a breakfast from 8am until noon this year. A table for selling will be \$5. David has stepped up to handle the day of the event because Tom will not be in town that day.

Field Day- June 23<sup>rd</sup> – 24<sup>th</sup>. David has volunteered to be POC for that. Tom will still handle the Proclamation.

New Business:

Dave K4DLE called a motion to change the Board Meeting start time to 6:30pm. Motion was passed with a vote. New meeting start time: 6:30pm.

Meeting adjourned at 2011.

Secretary  
Linda Wilson  
KM4WBN