

## TARC Board Meeting

12/5/16

Meeting opened at 1905 local time.

Present were:

President Ron K4TCP

Vice-President Ken W4KBN

Secretary Linda KM4WBN

Treasurer Dave K4DLE

Also:

David Merritts AE4ZR

Bob McLeod NG4R

Joe KJ4BNC

Steve KE4THX

Bryce K4LXF

Brian K4BFZ

Treasurer Dave informed us that the bill for Web Hosting was due- \$132.00.

Also, that \$200.00 was spent for name badges.

There is \$1850 currently unallocated.

Ron stated that the by-laws were now signed and ready for loading onto the club hard-drive.

It was noted that the Insurance would be due in March and the mailbox after that.

Bryce gave the repeater report of only minor problems. The 94 repeater is still not linked in.

The 27 repeater had/has an off and on problem.

The question was asked as to who would be linking up the repeaters now for the SES Hunley.

Bryce said he had a possible new contact and will let us know.

David told us of how there were 7 VE testers on site for the last tests session and only one person showed up for testing. No one has been pre-registering.

He thanks all who showed up to help with the testing.

He also said that he had used VE money to purchase a computer dedicated to VE testing only.

He will be purchasing a printer/ scanner shortly for the VE.

Presentation status:

Ron to do Arduino in January.

Tom reminded us of going to Reforge in February.

Brian will put Reforge on the calendar.

Joe will be doing the presentation in March. Possibly on baluns.

Old Business

Tom mentioned doing a 'What's Next Class' at Reforge.

SES Hunley. David said he will put out an operating schedule in January.

The info has been sent to QST and QRZ.

Still talking about home stations and Tom to talk to church.

Museum Ships-Wilhite POC.

Winter Field Day/Operating Day combined. Still waiting on City of Hanahan.

We will be on generator power.

Per Kevin- the new generator is in transit and should be here December 19.

Christmas Party on website and another email will be sent out to the entire mailing list.

The balloon launch was discussed. There seems to be a communication problem between them and us.

Since we have donated \$300 for their project Dave and Tom are hoping that David will be able to talk with them.

New Business

There will be a tailgate and a fish fry on May 20, 2017 at the Masonic Lodge.

Set-up time is 8am and start time will be 9am.

Tables will be \$5.

Steve will contact ARRL. It was said that the ARRL would provide gift cards for new member signups.

Fish fry at 10am. And wrapping up between 1 and 2pm.

There was a raffle donation for the Christmas Party.

Tom is now able to process credit cards on Square and that anyone emailing a card number will need to include their CVV and zip code.

After a Lengthy discussion, a vote was taken to change Board meeting time to 7:30pm.

Tom talked about a contact list for outside contacts, such as City of Hanahan, if the original POC person is unavailable.

It was also discussed that this should be a list with limited access on a need to know basis.

Ron stated that he has put up a list such as this on TARC Docs.

Meeting was wrapped up at 2012.

Linda

KM4WBN

Secretary