

## Board Meeting July 2, 2018

Present were:

President Ron K4TCP	Rick N8BKN
Vice President Ken W4KBN	Tom W4DAX
Secretary Linda KM4WBN	David AE4ZR
Bryce K4LXF	Larry K4LHG
Brian W4BFZ	

Meeting started by President Ron K4TCP at 1835. He had no report.

Vice President Ken W4KBN is stepping down from office because of health reasons.

Treasurer Dave K4DLE was absent- his report is attached. He says that if anyone needs reimbursement, please see Ron. Dave is also stepping down.

Secretary Linda LM4WBN had no report.

Bryce K4 LXF Repeater report- he reported that the Trident Hospital repeater had some type of problem, but they don't know what yet.

David AE4ZR had no VE report.

Brian QSL Manager- no new QSL cards. He is almost done answering the large batch received last month.

Ken Ezell KC4ETW Presentation Committee- Ken was absent.

Jim Self KM4PAV Nominating Committee- was absent.

Unfinished Business:

K4PSA- down for the summer. Ms. Voight has left the school and they are looking for a new sponsor for the radio club.

SC POTA David- July 13<sup>th</sup> and 14<sup>th</sup>- Table Rock on Friday and possibly Keowee-Toxaway on Saturday.

TARC trailer wrap- Tom waiting for more info.

TARC brochure- Van N4VGE is still working on it. It has been suggested that the smallest amount possible be printed when finished.

Tech refresh- we have the new antenna and mast. Now considering new radios to replace the two Yaesu 897s.

Field Day logs- Ron has taken them.

New Business:

Jim Self is looking for nominations for the four elected officers. Election in August and new officers take office in September.

Ron has suggested that we start thinking about the Ham of the Year and the Johnny on the Spot awards.

Computers for logging- Tom suggested we purchase new and then decide what program to put on them.

Brian said that he will get some prices and a motion to purchase for \$500 for two was passed.

July dinner meeting- Friday the 13<sup>th</sup> at Southern Roots BBQ on Montague Avenue in N. Charleston.

What's Next Class- David has secured the room at The Village at Summerville. Will hold 30-40 people with tables. Tom is POC.

Tech/Gen licensing class idea was basically thrown out.

Member Roster on website- A list of PAID members. First name and call sign only with an option to opt out. There will be a vote at the membership meeting.

N4EE call sign- Robert Johnson will no longer be the trustee. David AE4ZR will take it. Must be in the membership meeting minutes that this was voted for and approved. The address for this will be the club PO Box.

Club Calendar-Roadmap- will have a list of events and the steps necessary in Project Libre.

Ken W4KBN has received an email from K2BSA- Boy Scouts- about this year's October 20-21 JOTA. Waiting for new contact information. There would be a need to go up in mid-September to check out their equipment. Any one wishing to work with the scouts must have the latest training online. Ken will be the POC.

Tom asked where the trailer is and where is the equipment that was in it- Jim Self has the trailer and reports that the mast does work and has a height of approx. 33 feet. It just needs an air compressor.

Tom has the radios and we know for sure that both are working properly.

David has requested the trailer roof vent be replaced with an air conditioner.

Tom has started a three-ring binder that will hold club information and gave it to the secretary for now. There was an older one in the Secretary's info crate that can be used for reference as to other things to be included.

David mentioned something about NAQCC- some type of radio contest for members. More info to come at the membership meeting.

Adjourned at 2001.

Secretary  
Linda Wilson  
KM4WBN