

Board Meeting March 5, 2018

Present were:

President Ron K4TCP	Robert AJ5E
Treasurer Dave K4DLE	Peggy W4ZBR
Secretary Linda KM4WBN	Bryce K4LXF
David AE4ZR	Jenny WA4NGV
Larry K4LHG	

Meeting started by President Ron at 1932. He had no report.

Vice-President Ken W4KBN was absent- no report.

Treasurer Dave- report attached.

Secretary Linda had no report.

Tom W4DAX was absent- no Membership report.

Bryce- Repeater report- Old controllers are being upgraded. Bryce reports several repeaters are not linking up. The Wallace repeater is not linking statewide, only locally. These problems should be corrected in the next few weeks.

David VE Testing- last month 4 tested and three passed.

Dave suggested offering license classes. Bryce told us he will meet with the Sea Scouts who may want a class of 20-40 people for the Tech license to be held on the Yorktown. Possible dates of March 24 & 25.

Brian W4BFZ was absent- he communicated earlier that he had nothing new to report.

Old Business:

K4PSA Dave has a QSL card for them, otherwise no report.

Museum Ships- June 2nd & 3rd. Robert Wilhite POC reports that it will be held at the same location as last year. Ideas were tossed around about an antenna for the building as there is none at this time. TBD.

SC POTA- David reminded us that the site this month on March 10, is at Charlestowne Landing. Picnic from 11am-3pm. Gate will be opened for set-up at 7am. Park opens to public at 9am. Park at the back of the parking lot and get there early to avoid a wedding party that might take up a lot of the parking lot. There will be a station for the club and one for SC POTA. There will be a third station for cw. Plan is for cw to be on 40m with KX3 and a Big Stick antenna. There will be a Yaesu 450D with an autotuner and a Big Ears antenna. Also, a Yaesu 891 with a Tee Pee antenna.

Committees:

Still tossing around ideas and looking for volunteers for the following committees:

PR Committee

Fund Raising Committee

Education Committee

Nomination Committee

New Business:

SC POTA- March 10th- 12 people have said they were attending so far. Remember- picnic from 11-3 and come early for parking.

Tailgate- Tom W4DAX- May 19th. It is reported that he has not heard back from the lodge concerning their serving a meal on that date. The information has been sent to ARRL, so we are committed.
Field Day- June 23rd and 24th. It will be held at the same location as last year. We will be needing the trailer there in Goose Creek.
Dinner meeting will be arranged by Brian- to be announced.

Meeting adjourned at 2029.

Secretary
Linda Wilson
KM4WBN