

## May 1, 2017 TARC Board Meeting

Meeting opened at 1932.

Present were:

Ron K4TCP	Kevin N1KTJ
Ken W4KBN	Steve KE4THX
Dave K4DLE	Robert AJ5E
Linda KM4WBN	David AE4ZR
Tom W4DAX	Velma Merritts
Bryce K4LXF	Bob NG4R
Jenny WA4NGV	Brian W4BFZ

Joe KJ4BNC

President Ron K4TCP had no report.

Vice-President Ken W4KBN had no report.

Treasurer Dave K4DLE report attached.

Secretary Linda KM4WBN had no report.

Tom W4DAX Membership report had nothing new to report.

Bryce K4LXF had no repeater problems to report. He has agreed to do the presentation on repeaters at the May Membership meeting.

David AE4ZR reported on VE test session for April: Only 1 pre-registered showed up to take the test. The other two who were pre-registered and 2 potentials did not show up. Results were back from FCC within 30 minutes. There are no pre-registrations for the next session as of now.

Brian W4BFZ had only one request for a QSL card.

Joe KJ4BNC- Presentations- Bryce on repeaters this month.

Old Business:

Museum Ships June 3-4. Robert AJ5E POC asked Brian to send out another email for participation sign-ups.

Tailgate (and fish fry lunch) May 20 at the Masonic Lodge in Goose Creek. Steve said he had to leave by 10am. David and Ken have volunteered for clean-up duty. Tables for selling are \$10. Raffle tickets are \$1.

Field Day June 24-25. Volunteers still needed for everything. The club will provide hamburgers and hotdogs (and fixin's). Could everyone bring a covered dish. Ken volunteered for onion duty. Cookout between 4 and 6 pm on Saturday. Steve has enough orders for Field Day t-shirts to get free shipping. He asked Brian for another email. The May Membership meeting will be your last chance to order t-shirts. Permit and insurance paperwork is almost completed. Dave K4DLE suggested Terry and Mel(??) for a mesh net demo. Bob asked for a drone with a camera for extra credit and possible live posting online.

Tom said he has one. Steve may utilize a media email list that contains approx. 40 contacts for the event.

Ladies' Operating Day May 6 at Reforge from noon to 5pm. Number of participants beyond one are unknown at this time.

Lapel Pins-Kevin N1KTJ- available now, already sold \$90 worth at the board meeting. Great looking pin and great job Kevin. Thank you. They will be available at the membership meeting for \$5 each.

New Business:

Bob had the new 2 band mobile radio that will be offered at the May Membership Meeting. Tickets will be \$3 each or two for \$5. The radio cost approx. \$70. Brian took photos for an email.

A 'Show and Tell' was suggested instead of presentations. TBD.

Also suggested was a presentation on watt meters vs antenna analyzers.

Bob asked about the Balloon Launch- just what do they need from us. There is still a lack of communication. Before the August 21 eclipse they need to have 8-9 more test launches. Only one has been done so far. Ron will be sending out an email draft and ask for any input for an email to be sent to Ms. Voight and cc'd to Dt Gott after final draft approval. They need to let our club know far enough in advance so we can plan the help they need.

Steve suggested a contest on the day of the eclipse. Further discussion needed.

Steve also made the announcement of Parks On The Air. This will include any type of park. More info to come.

Meeting adjourned at 2023.

Secretary

Linda Wilson

KM4WBN