

TARC Board Meeting

November 7, 2016

Present were:

President Ron K4TCP

Vice-President Ken W4KBN

Treasurer Dave K4DLE

Acting Secretary Linda KM4WBN

Meeting was opened at 1900 local time.

Ron informed us that he will not be present for the November meeting and asked Ken to preside.

The Acting Secretary, Linda Wilson, was introduced.

David offered to handle the notification of that vote for the November meeting.

Dave gave the Treasurers report:

Balance of \$2,697.16. Two outstanding debts were paid. Incoming was \$116 from radio raffles and a \$100 donation puts the amount at approx. \$3,000. It was noted that the generator check had not cleared yet. Tom L. said he had 3 sets of dues.

Name badges were discussed. There is a discount for ordering 50 badges at a time if prepaid. There are 15-17 badges ready, but only about half were paid for. Dave said he needs the amount so that he can write out the check for another 50 to be used when needed.

Tom L. asked that an email be sent out about dues. December 31 will be the cutoff date for not remitting dues. Member will lose voting privileges after the 31st.

Presentations were discussed. The question was asked about how technical do they want them to be. Arduino and Raspberry PI were mentioned. Joe offered to

step up for the presentations. So, presentations are covered through January with none in December. Details to come.

Old Business:

It was decided to send potential Technician class attendees to Bryce. He informed us that the next open class will be the first Saturday and Sunday in March of 2017 (the 4th and 5th). Tom said he would add class information to the website.

The Special Event Station, HL Hunley was discussed for 2/17/2017. David M. will be POC. Tom will be talking with the church. Also for contact to the ARRL. David M. said that if Steve cannot get the trailer to the Breach Inlet site, that he would take it there. Operation will be from 9am to 3pm local time. Same frequencies as last year. Extra operators will be needed. It was suggested to ask two Technicians to handle 2 meters. The Swamp Fox Club was mentioned as maybe wanting to participate. Also mentioned were Norfolk and Kings Bay. Then the discussion was does it need to stay in state because it was a South Carolina event. Home stations were discussed as well. Maybe for CW and Digital operation. TBD. Frequencies to be put on Spotting Board.

Winter Field Day and Operating Day were both discussed. Decision was made to combine them for January 28 and 29. Hanahan Park is still a desired site even if it is a pay site. A possible picnic and Fox Hunt were mentioned. (No real guns being allowed though.) We are still waiting for park information. Ken will coordinate with Steve for park.

The information for the Christmas Party is now on the main web page. Everything but the menu is in place. TBD. December 11th at 6pm. St. James Place in Goose Creek. There will be a naughty Santa gift exchange. Gifts being from \$5 to \$20. RSVP to Tom L.

New Business:

Secretary to start emailing reminders out. That led to a discussion about mass email program. Brian said that he would look into Mail Chimp.

Calendars for the website were discussed. Tom L. said he has been using upto, but that it is difficult to use. Dave E. suggested Google Calendars. Brain will see about

converting to Google Calendars. Also, possible email through Google. Maybe create a Google Group for TARC.

The Dinner Meeting for November 17 will be at California Dreaming at 6:30. It was suggested to look closely at route to the restaurant as it might be difficult to find in the dark. Brian will contact restaurant.

It was noted that the Christmas Party would replace the December Meeting.

Tom L. asked for the meeting minutes to be in pdf format. Brian said he could convert if necessary.

David M. is up to page three of Linear Lines for the fourth quarter. He is asking for submissions and any photos that you have be sent to him to include. Brian and Tom asked for any photos be sent to them if anyone would like to submit them.

Meeting was closed at 2011 local time.

Linda

KM4WBN