

TARC Board Meeting Minutes

03/02/2020



Called to order at 1832

President – John KK4JS – Welcome and explanation of the new streamlined meeting format.

Vice President – Jan KX4MI – See comments under new business

Treasurer - Jim KW4PW – Treasurer's report. The club account has a balance of approximately \$3500. Payouts included the Club insurance policy and Website Hosting. Jim stated he would bring a copy of the bank statement to each meeting if members would like to look at them.

Secretary – Mike KJ4TAC – No report

Unfinished Business

Van, N4VGE, will be the point of contact for Museum Ships on the Air H. L. Hunley event. Last year's site (Boatyard) has changed owners. Van will be contacting the new owners to see if they will allow us to operate there again or if a new site nearby is needed for the event.

Tailgate – No response from the proposed site after several messages left. A motion was made and seconded to cancel the event. Motion passed. David, AE4ZR will make sure that the event is removed from ARRL/QST calendars.

Summer Field day is scheduled for June 27-28. A motion was made and seconded to hold the event at Hanahan City Park. Motion passed. Jim, KW4PW, will contact Hanahan to reserve the park shelter area for this event.

The TARC birthday is coming up in April. Happy 47th birthday. John will bring a celebratory cake and punch to the April membership meeting. Additional snacks will be welcome.

March activation will be held at the Charlestowne Land Park on 14 March 2020 at 0900 till.... The Picnic be held in the shelter at the back of the park near the bus entry gate. Parking is available in the lot across the street. The trailer will be needed around 0830. The Park opens for business at 0900. Food will be provided by the club and ordered from a local business (standard picnic fare). Mike, KJ4TAC will coordinate getting the food. Members are asked to bring their own beverages. Anyone with specific food requirements are asked to contact Mike prior to the event or in the morning when you arrive. Further information about this event will sent out via e-mail.

Glenn, W4NMW, will be giving the March Membership Meeting presentation on Repeaters.

New Business

Jan, KX4MI, recommended the club investigate getting the TAC's Go-Daddy web account under the TARC name/account since it is currently under the name the member who originally set up the web page. A motion was made and seconded to do this and report back to the Board in 30 days. The motion passed – 12 FOR, 1 OPPOSED. Ron, K4TCP, the current Webmaster, will investigate this matter. Ron said he will also investigate the costs of making the change.

A raffle will be held at the March Membership meeting. Peg stated she has several items on order and the first to arrive will be the item raffled off.

Lifetime Membership Award – Two members, Ron, K4TCP and Bryce, K4LXF, were recommended to be awarded the title of Life Member. John recommended Ron for his continuing efforts to make TARC grow and be an example of what a Ham should be. Jan recommended Bryce due to his untiring work on maintaining, repairing, and updating the Charleston area repeaters, often at his own expense. A motion was made and seconded to accept Ron and Bryce as Life Members. A hand count vote was taken. The motion was passed with no opposing votes.

Meeting adjourned at 2003.