

# TARC Board Meeting Agenda

## 02/03/2020



**Called to order at 1830 hrs.**

**President** – John Satterfield KK4JS – Welcome.

**Vice President** – Jan Kauser – KX4MI – Nothing new to report.

**Treasurer** - Jim Self - KW4PW – Not Present.

**Secretary** – Mike Edwards - KJ4TAC – Nothing to report

**Membership committee report** – Ron Davis - K4TCP- Nothing to report

**Repeater committee report** – Bryce - K4LXF- Nothing to report

**VE Testing report** - David Merritts - AE4ZR- Nothing to report

**QSL committee report** – Larry Gatton – K4LHG - Nothing to report

**Program committee report** – Van Herridge – N4VGE / Ken Ezell – Not Present

**WEB Master committee report** – Ron Davis - K4TCP - Nothing to report

### Unfinished Business

POTA - David Merritts - AE4ZR- Nothing to report

Property Committee – Stephen Anderjack, KO4AFL, has volunteered to become the TARC Property Custodian. Moved and passed. Mike, KJ4TAC, gave a set of trailer keys to Stephen along with the Trailer inventory list.

The H. L. Hunley event is coming up on Feb 17,2020. Ron, K4TCP is now the POC for this event The trailer will be needed, and Glen is aware of that. The location of this event is Breech Inlet and is scheduled for 0800 till 1400 local time. TARC must be broken down and off site prior to the ceremonies in the afternoon. The Church across the street has agree to let TARC members to park there for the event. The next operating day will coincide with the H.L. Hunley event on Feb. 17, 2020

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. TARC is investigating if the new owners will allow us to operate there again or if a new site nearby is needed for the event.

Tailgate – A Tailgate has been tentatively scheduled for a weekend in May. David, AE4ZR, will be the POC. He will be contacting the Lodge in Goose Creek to what day will be suite their schedule and possibly let them host activities at the same time (Rainbow Car wash, etc.). David will register the event with QST as soon as details are firmed up.

The January Field had 15+ members show up on Saturday and approximately 10 on Sunday. The contact logs are still being tabulated for submission. Early on Saturday several European Ham contacts were made and logged.

Summer Field day is scheduled for June 27-28. A POC is needed. Ron, K4TCP will assist the POC in getting the event set up. Details on location and purpose, contesting or just operating, are being worked out.

The April Membership Meeting will celebrate TARC's 47<sup>th</sup> birthday. John, KK4JS, will be providing a celebratory cake and punch.

TARC will now use Logbook of the World to record event contacts/logs. This will be in addition to other logs required for the event; for example, club sponsored POTA events.

### **New Business**

A Spring Picnic scheduled to be held in March at Charlestowne Landing. Dave, AE4ZR, is the POC. Shooting for the 2<sup>nd</sup> Saturday in March.

A Motion to take steps allowed by Robert's Rules of Order to reduce the time of the business portions of the monthly meetings. This motion was seconded and passed.

**Adjourned at 1920**