

TARC Board Meeting Agenda

11/04/2019



Called to order at 1830 hrs.

President – John Satterfield KK4JS – Welcome. John stated that after conferring with several members, subject discussions will be limited to 4 minutes. If further discussion needed, the topic will be tabled and reviewed during the next meeting under Unfinished Business.

Vice President – Jan Kauser – KX4MI – VP report. See Unfinished Business below.

Treasurer - Jim Self - KW4PW – Treasurer's report. Two new members joined and paid their dues. Jim also reminded the Board to make sure he gets the receipt copies generated by the Board so he can file them in the records.

Secretary – Mike Edwards - KJ4TAC – Secretary report. Last month minutes posted. Also, see the Unfinished Business below.

Membership committee report – Ron Davis - K4TCP Ron was not present however, via email he reported that approximately 30% of the current members have paid their dues for the next year.

Repeater committee report – Bryce - K4LXF Bryce reported that the source of interference on the repeater system was indeed from Trident Hospital. After the hospital was contacted and they investigated, the interference has stopped. Bryce also said he was investigating several other issues and believes they be caused by intermittent propagation conditions.

VE Testing report - David Merritts - AE4ZR Dave reported there was only one pre-registered for this month's exam. But he expects more to attend because the test is still 3 weeks away.

QSL committee report – Larry Gatton – K4LHG Larry is looking in to purchasing an embossing tool for QSL cards and certificates. Expected costs to be \$30-40.

Program committee report – Van Herridge – N4VGE / Ken Ezell – KC4ETW Van reported that Gregg, KB1AWM will be giving a presentation on Satellites and Jim, KW4PW, will have his Antenna presentation re-scheduled.

WEB Master committee report – Ron Davis - K4TCP No report made.

Unfinished Business

SCPOTA - Update. South Carolina Parks on the Air - David – AE4ZR Dave wanted to remind everyone that the next SCPOTA event will be November 21-24 at the Edisto State Park. He also said that camper spaces were limited but there is room to pitch a tent. Parking for the camper spaces is limited to two vehicles per space.

Jan - Christmas party in December – Friday 12/6 @ Gilligan's in Moncks Corner – 7:00PM social and 7:30PM start service. Only a few have sent in their RSVP's. They are needed to provide Gilligan's the correct number of guests so TARC isn't overcharged. Jan also asked that a media blitz be done reminding the members of the party and the need to RSVP. Send the RSVP to Jan KX4MI by November 20th membership meeting.

Mike – KJ4TAC Safe deposit box 3X10 Box \$55/year. Mike passed out the pricing list from the TARC bank branch. After a discussion, a Motion was made and seconded to purchase a 5X10 box at a cost of \$76 per year. The purchase was voted on and passed.

Secretary and Treasurer – purge old files - Mike KJ4TAC Recommended retention. Mike passed out the web site retention suggestions taken from the Mt. Pleasant CPA firm. This effort is on-going and can be removed from Unfinished Business.

Former President Ron Davis K4TCP – present at the Christmas party - order awards for the year Ham of the Year and Johnny on the Spot(s). The awards have been obtained and the names of the awardees determined. This topic can be removed from Unfinished Business.

Mentorship program – mentor list and preferred subject – 8 sign-ups for Elmers. Announcements for more volunteers have been requested to continue at the meetings and on the TARC web site.

Contact absent hams – Not discussed, topic is still open.

Ron – looking for instructors for Technician class and follow-up classes possibly Jan 2020. Reviewing training materials. This is still in progress with updates being made to meet the current FCC license and testing requirements.

New Business

Property Committee (sect 4), locate club equipment (tuner). The trailer relocation to a Fire Station is currently underway. The proposed site is the new Cane Bay Fire Station.

Ron K4TCP – club computer software. Ron was unable to attend the meeting and no report made.

Ron K4TCP – welcome new club members, nametags. Ron was unable to attend the meeting and no report made.

Jan KX4MI – Great TARC Turkey Shoot 1 Nov – 30 Nov 2019. Jan noted the TARC Turkey/Ham shoot was in progress and several members have already been active in this event.

It was noted by several attendee's that the CSS Hunley event is coming up on Feb 17,2020. Tom, W4DAX, is the point of contact for the event.

Van, N4VGE, recommended that TARC and CARS work together for an as yet to be determined special event. Further discussion will be done in future meetings.

Van, N4VGE, volunteered to be the point of contact for next year's Museum Ships on the Air CSS Hunley event. Jan, KX4MI volunteered to be point of contact for the CSS Little David event which will work concurrently with the Hunley event.

The upcoming January Field day was discussed. A possible location will be Biggans Creek in Moncks Corner. It has been requested that the trailer be brought to the park. Mike, KJ4TAC will contact Glen, WA4NMW to make the arrangements.

The Summer Field Day will be discussed net meeting.

Adjourned at 1940