

TARC Membership Meeting Minutes

02/17/2020



Called to order at 1930

President – John KK4JS – Welcome to the members and guests.

Vice President – Jan KX4MI – No report.

Treasurer - Jim KW4PW – Treasurer's report. The club account has a balance of approximately \$3900. This amount does not include several members dues payments made just prior to the meeting. Payouts included the Club insurance policy and Website Hosting.

Secretary – Mike KJ4TAC – A flyer was received describing the upcoming Raleigh NC Hamfest. The date is 04/11/2020 and will be held at the Raleigh Fairgrounds. More information can be found at their website www.rarsfest.org.

Membership committee report – 65+ paid members with two new members this week.

Repeater committee report – No report.

VE Testing report – Testing will be held this Wednesday 02/19/2020. One person has pre-registered and several more have indicated they will also attend.

QSL committee report – No report

Program committee report – Glenn, WA4NMW, will be doing the March program about Repeaters.

WEB Master committee report – No report.

Unfinished Business

POTA Update – David AE4ZR – March activation will be at Charlestowne Landing in West Ashley on the 14th. This will coincide with the Spring Picnic.

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

The Hunley event was held 17 February 2020 in the morning. David, AE4ZR was POC. 18 persons signed in and participated. Unfortunately, the bands didn't cooperate, and contacts were few and far between. The results are still being tabulated

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 – 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.).

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

New Business

The Spring Picnic be held at Charlestowne Landing. The picnic will be held on Saturday 03/14/2020 and the site is reserved. The trailer will be needed around 0800. 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.

Meeting adjourned at 2003.

Presentation by Dr. Tom, WW1TA, on DMR basics.