

TARC Board Telephone Conference Meeting Minutes

04/06/2020



President - John Satterfield KK4JS - Welcome

Vice President - Jan Kauser - KX4MI

Treasurer - Jim Self - KW4PW - Treasurer's report

Secretary - Mike Edwards - KJ4TAC - Secretary report

Membership committee - Ron Davis - K4TCP

Repeater committee - Bryce - K4LXF

VE Testing - David Merritts - AE4ZR – VE testing is tentatively scheduled to start back up on 1 July and the first TARC testing session to be held as normal the third Wednesday 15 July. Also, the test question pool is scheduled to be changed in July and members are urged to plan accordingly.

QSL committee - Larry Gatton – K4LHG

Program committee - Van Herridge – N4VGE / Ken Ezell – KC4ETW – Programs have been postponed until the regular meetings resume.

WEB Master committee - Ron Davis - K4TCP

Called to order at 1830

This meeting was conducted via teleconference. The President, Vice President, Treasurer and Secretary along with 4 members were online.

Unfinished Business

Van N4VGE is the POC for Museum Ships on the Air, HL Hunley event. Jun 6-7

Van verified the new owners okayed our use of the site for this year. [An email was received from MOTA on 04/07/2020 stating the MOTA event will be cancelled due to considerations for the corona virus restrictions.](#)

Summer Field day is scheduled for June 27-28 at Hanahan City Park. Jim, KW4PW, contacted the City and reserved the shelter for this event. Payment still being discussed. Glenn, W4NMW was mentioned as possible Point of Contact from TARC.

TARC's 47th birthday Happy Birthday. 🎂

David AE4ZR – March activation/Picnic will be at Charlestowne Landing on the 14th. The event appeared to be a success with many members showing up. The contact logs are still being tabulated. From a personal view, everyone had a pretty good time, enjoyed the fellowship and food. Those on the radios were making contacts far and wide.

Mike KJ4TAC – Raleigh NC Hamfest. This event has been cancelled due to the corona virus restrictions.

New Business

TAC's Go-Daddy web account under the TARC name/account. Ron, K4TCP to check on the process. Also investigate the costs of making the change. Ron and Gregg are working on this to determine what works best with TARC's requirements.

Van, N4VGE, brought up that TARC could hold regular membership meetings remotely. Three options were brought up: 1 – meeting on air using local repeater and treat the meeting as a net. 2 – Conduct the meeting using teleconferencing or video chat means. And 3 – Using a hybrid method such as digital interfaced radio so members could select a computer or radio as their method of communication. Further discussion is needed before a decision is made.

Linda, KM4WBN, is experiencing some serious medical issues. Please keep her in your prayers.

Adjourned at 1910