

Trident Amateur Radio Club

Membership Meeting July 16, 2018

Meeting started at 1930 by President Ron Davis K4TCP with introductions. He thanked everyone for coming out to the meeting. He mentioned the upcoming elections and that we are looking for nominees.

Vice President Ken Curtis W4KBN had no report.

Treasurer Dave Eslinger K4DLE was absent, but his report for July is attached.

Secretary Linda Wilson KM4WBN had birthdays- Griffen Eslinger, Kevin Jensen, Charles Lewis, Bryce Myers, Judy Waldrop, and Steve LaMendola.

Tom Lufkin W4DAX- Membership Chairman reported we now have 78 paid members. He reminded us that in two months memberships are due for the following year.

Bryce Myers K4LXF- Repeaters said that all repeaters should be linked now. Ron mentioned the Tuesday night net and invited all to check in.

David Merritts AE4ZR- VE testing said there are five pre-registered for this month's test session and that they have six VEs on board for the session.

QSL manager Brian Freedman W4BFZ was absent- no report.

Presentation Committee- Ken Ezell KC4ETW is asking for presentation ideas. Ron will offer the September presentation. It was suggested that satellites be discussed.

Unfinished Business:

SC POTA- David AE4ZR- Table Rock State Park was cancelled because of the bad weather report. They were at Keowee/Toxaway State Park on Saturday and made 45 contacts. Three were park-to-park. One DX was with Canada.

TARC trailer wrap- Tom W4DAX- The estimate came back for \$1200. We are now looking at alternatives. Tom said that he has a vinyl machine if someone would like to take it and try using it. Larry Gatton K4LHG suggested stencils and paint. Advertising on the trailer was thrown out there. Also, an online vinyl cutting company was suggested.

Club brochure- Van Herridge N4VGE is waiting for photos from the VE team. Other than that, it is ready and waiting for approval.

Purchase of laptops for club logging- Tom W4DAX made a motion for the purchase of two laptops for a total of \$500. During the vote- the motion passed. The purchasing committee is Brian and Max Freedman.

New Business:

Nominating Committee- Jim Self KM4PAV Chairman- Has nominees:

President- Ron Davis K4TCP

Vice President- Jan Kauser KN4FPZ

Treasurer- Brian Freedman W4BFZ

Secretary- Linda Wilson KM4WBN

Looking for two at large members- Tom Chapman KB1WEZ, Steve Behr K4OPZ, and John Satterfield

KM4MBK have been suggested. Since Jim Self will be out of town for the elections, he said he will email the club the ballot.

August Dinner Meeting- John Satterfield KN4MBK is POC. Stay tune for more information to come! What's Next Class is on Monday, July 23rd at the Village of Summerville. 6pm. Tom W4DAX POC- says that there are 10 registered so far. There is no cost for this class.

Member Roster on website- Tom W4DAX- A list of paid members showing first name and call sign only with the ability to opt out if a member so wishes. Van Herridge suggested also adding a skill column such as welder. Tommy Billings AA4TB reminded that a member's information is on their QRZ page. Ron K4TCP suggested a link to the member's QRZ page be added. Motion presented for name and call sign for website was passed in a member vote. Tom also said anyone wanting a full roster that he would email them one. The on line list will start in September.

N4EE call sign Trustee change- Peggy Reese W4ZBR made a motion that the N4EE call sign be moved from Robert Johnson to David Merritts AE4ZR. The motion was passed with a member vote. The 605 is ready to go as soon as the minutes are ready to submit.

Club calendar- The road map for upcoming events. Project Libre shows all the steps for each event entered and the order that they need to be accomplished. Ron is hoping that if Jan Kauser is voted in office, that he will help with this.

JOTA- This is the Boy Scouts international event October 20 and 21. Ken Curtis is POC. He spoke with Ranger Dean. An appointment is needed to go to Camp Moultrie and check out the equipment in the radio room there on site. Last year a member's equipment was used. You must have the certification from the scouts on line website to work with the scouts. Other volunteers to work with scouts are- David Merritts, Larry Gatton, and Linda Wilson.

Winter Field Day- POC Linda Wilson KM4WBN. January 26 and 27. Hoping to secure the Hanahan Rec area with the restrooms open. This year instead of the usual grilling, Linda suggested an Old-Fashioned Home-made Hot Lunch. Soups, stews, and chilis. Other home-made items. Van Herridge has volunteered to help with the planning.

Radio raffle was won by Tradd Edwards KN4IXC.

Meeting adjourned at 2049.

Secretary
Linda Wilson
KM4WBN