

TARC Board Meeting January 7, 2019

Present were:

President Ron K4TCP	Peggy W4ZBR
Vice President Jan KX4MI	Steve K4OPZ
Secretary Linda KM4WBN	Bryce K4LXF
Larry K4LHG	Jason KN4MBK
David AE4ZR	Rick W8BKN

President Ron had no report. He did say that he had unfinished business from the Christmas Party: He presented this Secretary with the Johnny on the Spot award for 2018. Thank you all.

Vice President Jan told us about the January Dinner Meeting: scheduled for January 31st at the Noisy Oyster on Rivers Avenue. Arrival time is 6pm. Please RSVP to Jan by January 25th.

Treasurer Brian W4BFZ was absent.

Secretary Linda had no report.

Membership Chairman Jason said there was no change from last month- 60 paid members. He also had the club's Versa Tuner and said that he had it working. It was decided to keep this in case of an auto-tuner failure.

Repeaters- Bryce said that there were no known problems. He had not received any complaints! David said that during the CARS Thursday night Newcomers Net that the 79 repeater appeared to go dead. No one else seemed to notice anything wrong.

VE Testing David reported that they had two pass last month and that there is one pre-registered for this month's session. David asked for extra VEs in case there are more to test that have not registered. He said that he would send out an email a few days ahead of the session.

Unfinished Business:

SC POTA David- This month the team will be at Colonial Dorchester State Historic Site on January 19th. In March, they are hoping to do an activation and have a picnic at Charlestowne Landing on either the 9th or the 16th of March.

Trailer Wrap- Van is still working on the design. It is noted, again, that the trailer needs to be washed.

K4PSA Steve- today was the first day back to school. No report.

Ron said that he was working on a Thank You letter for Mr. Woody.

Field Day June 22 & 23, 2019. It has been decided that if a Western Shelter is erected on-site that it remain separate from the club activity because of insurance liability.

Winter Field Day January 26th & 27th. Hanahan Rec Dept. pavilion behind Trident Tech. An email will go out shortly for lunch sign-ups. Set up at 10am on Saturday, tear down 2pm on Sunday. Just show up to operate. No sign-up needed.

New Business:

Presentation for general meeting- if Stephen Reichlyn cannot make it Steve offered to do something on logging.

Dinner Meeting- see above.

Hamfest on February 2nd. Peggy brought this up and it was decided to be discussed at the general meeting as to whether we have a table or not as a club.

Meeting adjourned at 1924.

Secretary
Linda Wilson
KM4WBN