

TARC Board Meeting February 4, 2019

Present were:

President Ron K4TCP

Steve K4OPZ

Vice President Jan KX4MI

Bryce K4LXF

Treasurer Brian W4BFZ

John KM4MBK

Secretary Linda KM4WBN

Jason KN4AEC

David AE4ZR

Rick N8KBN

Meeting started by President Ron at 1829. He thanked CARS for the table at Hamfest.

Vice President Jan had no report.

Treasurer Brian- report attached. He did inform us that the club insurance bill of \$320 was due in March.

Secretary Linda had no report.

Jason Membership Chairman had no report.

Bryce had nothing to report. Steve mentioned that there was a possible problem with the Knightsville repeater.

David VE Testing- he reports that there are two pre-registered for this month's testing session.

John QSL Card Manager reports that he has about 25% of a box left. He will get with Brian on this.

Program Committee- Ken and Van absent. Jan suggested something about what Field Days are. Also the What's Next class- mention to new folks the website of animated knots and he is willing to do a presentation on this.

Unfinished Business:

SC POTA John reported that they had two stations at Colonial Dorchester and made over 80 contacts. The next SC POTA activation will be at Charlestown Landing on March 9th and will include the spring picnic.

TARC trailer wrap- no update.

K4PSA Steve reported that the last Friday was a Leap Day and their sponsor talked about School Club Roundup, February 11-15.

Soldering class- Ron said that there are 5-6 people interested. Class space will be on a first come, first serve basis.

New Business:

HL Hunley SES- Feb. 17, Jim KM4PAV will be bringing the trailer to the site. It is reported that Tom W4DAX has spoken to the church and we just need to be mindful of their services since the 17th is on a Sunday.

Museum Ships- looking for a POC.

Refreshments- will be provided by Mr. Phil Woody at the membership meeting.

Ham Fest- Secretary Linda commented on how unprepared we were for this event. We had no brochures to hand out and we did not have anything to even indicate that we were a club. Ron said he would get some brochures printed on regular paper and John volunteered to hold on to them.

Jan mentioned that Larry would like to invest in new antennas that are easier to set up and thereby getting more folks willing to help with set-up.

A Thank You letter to Randy MoneyMaker, Hanahan Parks Director was passed around for member signatures.

Rick mentioned a Tech class at the Tall Pines Baptist Church on the 15th and 16th. There will be a test session after. Jason will add a link on the website. He also mentioned for David and SC POTA that there will be an exercise on June 8th and that there may be a lot of on-air activity that day.

Brian mentioned the Hamfest in Raleigh in April for anyone interested.

Meeting adjourned at 1929.

Secretary

Linda Wilson

KM4WBN