

TARC Board Meeting June 3, 2019

Present were:

President Ron K4TCP	Rick N8BKN
Vice President Jan KX4MI	Peggy W4ZBR
Acting Treasurer Jim KM4PAV	John KK4JS
Secretary Linda KM4WBN	Bryce K4LXF
Larry K4LHG	David AE4ZR
Van N4VGE	

President Ron started meeting at 1830. He had no report.

Vice President Jan told us that the Wolf River Coil antenna was in and is now in the trailer.

Acting Treasurer Jim reported that there is a current bank balance of approx. \$3600.

Secretary Linda had no report.

Membership Chairman Jason KN4AEC was absent, but Ron said we had one new member.

Repeater Committee Bryce had nothing significant to report.

VE Testing David told us that three candidates had passed last month and that there is no one pre-registered for the next session.

QSL Manager John said he needs a few supplies and will contact Brian for the supply information.

Program Committee Van- Rick will be presenting on ARES this month.

Unfinished Business:

SC POTA David reported that on May 25th, the team was at Santee State Park in a pavilion in the shade. They only had three operators. On July 18, 19, and 20 the team will be at Little Pee Dee State Park. Ron suggested some more emails to promote this event and will be adding them to the website calendar.

Trailer Wrap Van has it now wrapped.

Laptops Ron has discovered that one does not have an internet port but, that he will purchase an adaptor to make it work.

Museum Ships Van almost 450 contacts were made and would like to provide a plaque for the owner of the boat yard like last year. Jim said that he would see to this.

Summer Field Day June 22 & 23 POC Linda- Jan is contacting Kelly about the Proclamation. There will be certificates given out this year. Everyone who comes out and participates will get one. We are looking for the oldest and the youngest operator. Also, for those who make their first HF and DX contact, plus making contact with your home state. Certificates to be awarded at 2pm Sunday. If you cannot make it then, we will have them at the membership meetings for you. There is the picnic at 4pm on Saturday. Watch for an email that will be going out shortly. Come out and operate whenever you want to. Set up at 10am Saturday and take down at 2pm on Sunday.

New Business:

Band pass filters- Van is trading filters for 20 and 40 Meters with the mast on the trailer. Discussed was the possible sale of the old generator and the large 10X20 tent- future ideas.

Radio Raffle Peggy She will have a Baofeng radio for raffle as the mobile radio is temporarily unavailable. Rick reminded us of the June 8 exercise for EOC communications as recorded in the May's Membership Meeting minutes.

Meeting adjourned at 1952.

Secretary
Linda Wilson
KM4WBN