

TARC Board Meeting July 1, 2019

Present were:

President Ron K4TCP	Bryce K4LXF
Vice President Jan KM4XI	Van N4VGE
Acting Treasurer Jim KM4PAV	David AE4ZR
Secretary Linda KM4WBN	Larry K4LHG
Jason KN4AEC	John KK4JS

President Ron started meeting at 1828. He told about Field Day log contacts being a total of 110. He said that this seemed a very low number and would like anyone with paper logs to get them to him. He will be submitting the logs and additional paperwork for the bonus points.

Vice President Jan told us he spoke with a gentleman there who may be interested in membership.

Acting Treasurer Jim said we have approx. \$3440 in the club account. He brought up the nominations for officer positions for the August election. David AE4ZR is Chairman of the Nominating Committee with Van N4VGE as Co-Chair. David said they will accept nominations up until August 5th. There have been nominations: President- John Satterfield and Linda Wilson. Treasurer- Jim Self. Vice President- Jan Kauser. You must have your dues paid for the upcoming year in order to vote. Ron will be sending out an email about this.

Secretary Linda had no report.

Membership Chairman Jason told us we had one new member for a total of 104.

Repeater Committee Bryce- had nothing to report.

VE Testing David said that there is only one pre-registered for this month's session.

QSL Manager John told us he has 47 cards from Museum Ships and 4 or 5 from SC POTA and that once he answers these, he will be needing to order some more cards.

Program Committee Van- Kraig Pritts with the WWFF will be here for this month's presentation. It was discussed about having something going on in another room at the same time, but this idea was shelved for now. Jim will be doing a presentation on his 80-10 antenna in the future.

Unfinished Business:

SC POTA David and team will be at the Little Pee Dee State Park starting on July 18th. They have several campsites reserved and will be staying at least through Saturday for the activation of the park. David says that FLE is the logging program he prefers for SC POTA because it is the easiest to use. Jan and John also activated Huger/Francis Marion Forest, but no numbers were given on contacts. The team is still looking at the Little David for some type of activation or special event station in October.

New Business:

Trailer Maintenance- we will be re-inventorying items in the trailer. Labels were discussed for identifying what equipment went with each radio.

Operating Day- August 10th at the Hanahan Pavilion. Everyone is welcome to bring a covered dish if you would like or just bring your own lunch this time. Trailer inventory will be done on site.

Raffle- Peggy will bring an 80-10 long wire antenna to raffle off this month.

Nominations for Ham of the Year and Johnnie on the Spot are to be emailed privately to Ron.

Christmas Party Committee- It's time to start planning for this event and we need volunteers.

Dinner Meeting this month will be at the Texas Roadhouse on Rivers Avenue on July 25th at 6:30. This is the restaurant that is across from where the old Kmart was. RSVP to Jim. Watch for an email shortly.

John brought up the fact that dues will need to be paid before anyone can vote and Ron will be sending out an email about that. Remember- you can pay right on the TARC website.

JOTA- Ron will make an announcement at the membership meeting for someone to volunteer to take the lead on this. Larry suggested that the club make a donation of a working antenna for the camp since the one there at Camp Moultrie does not work.

Meeting adjourned at 1955.

Secretary

Linda Wilson

KM4WBN